

**Jaffrey Public Library
Trustees' Meeting
September 20, 2023 at 10 am in the Library**

Meetings are open to the public except as allowed under RSA 91-A:3.

If requested, the meeting may become a non-public session per RSA 91-A: 3, II (a) personnel; (b) hiring of any person as an employee; (c) matters which, if discussed publicly, would affect adversely the reputation of any person; (d) consideration of acquisition, sale, or lease of property; (e) consideration or negotiation of pending claims or litigation.

10:00 am Call to Order

10:00 am Public Hearing to Accept and Expend Grant funds from MilliporeSigma for STEAM Learning 2024

10:10 am Board Reports (submitted in advance)

- i. Secretary's Report – Public Minutes August 16, 2023; Sept 18, 2023
- ii. Corresponding Secretary's Report
- iii. Treasurer's Report
- iv. Accept and expend donations/grant funds
 - 1. Emily Carr \$200 for teen space
 - 2. CLG grant reimbursement \$1,500

10:20 am Director's Report (submitted in advance)

10:30 am Friends of the Jaffrey Library

11:00 am Consortium services summary/ update

11:30 am Old Business

- i. Budget 2024 discussion schedule
- ii. Director Performance Review schedule

11:45 am New Business

12:00 pm Adjournment