

Jaffrey Public Library
Trustees' Meeting
April 17, 2024 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 Comments

- i. TD Bank Affinity Program

10:15 am Board Reports (submitted in advance)

- ii. Secretary's Report – Public Minutes March 20
- iii. Corresponding Secretary's Report
- iv. Treasurer's Report
- v. Accept and expend donations/grant funds

10:30 am Director's Report (submitted in advance)

- i. Purchasing Policy
- ii. Moose Plate Grant Intent

11:00 am Old Business

- i. National register plaque and dedication
- ii. Budget Committee meeting request
- iii. Planned Giving
- iv. Alternate Trustee positions

11:15 am New Business

- i. Portrait inquiry
- ii. Supervised Visitation inquiry

11:30 am Nonpublic session - Personnel

12:00 pm Adjournment