

JAFFREY PUBLIC LIBRARY

BOARD OF TRUSTEES DECEMBER 3, 2019, PUBLIC HEARING AND ADDITIONAL BUSINESS

Time: 3:00 PM

Chairs: Pat MacIsaac and Lou Casagrande

Board members: Lou Casagrande, Pat MacIsaac, Suzanne Mieso, Emily Carr, Ann Marie Furnival, Travis Shattuck (alternate)

Library Director: Julie Perrin

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.

| Time | Item | Owner |
|---------|--|-------|
| 3:00 PM | Call to order | PM |
| 3:05 PM | Public Hearing | JP |
| | To accept and expend grant funds from Millipore Sigma in the amount of \$20,000 for the Jaffrey Public Library STEAM Learning Program 2020 | |
| 3:30 PM | Additional Business Request for non-public session per RSA 91-A:3,II(e) | LC |
| | To consult on a legal matter | |
| 4:00 PM | Adjournment | PM |