

JAFFREY PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Date: January 21, 2020

Time: 1:30 – 3:30 pm

Facilitator: Chairs Pat MacIsaac and Lou Casagrande

Board members

Lou Casagrande, Emily Carr, Ann Marie Furnival, Pat MacIsaac, Suzanne Mieso, Travis Shattuck, (alternate), Grace Flesher (alternate)

Library Director: Julie Perrin

Time	Item	Owner
1:30	<u>Call to Order</u> Welcome to Grace (our secretary for next 2 meetings)	PM
1:35	<u>Approval of Minutes:</u> 12/19/19 regular meeting 12/19/19 non-public meeting	PM
1:40	<u>Board Reports (submitted in advance)</u> Treasurer's Report Corresponding Secretary's Report Annual Trustee and Treasurer's Report: copies distributed	SM EC PM
1:50	<u>Library Director's Report (submitted in advance)</u> Request from Jaffrey Girl Scouts	JP
2:05	<u>Continuing Business: Strategic Planning</u> 1. Approval of Mission and Vision Statements 2. Discussion/approval 2020 objectives 3. Review of 2020 Budget	LC
3:00	<u>Presentation of Slate of Board Candidates for 2020</u>	PM & LC
3:30	<u>Adjournment</u> – Next regular meeting – February 18, 2020	PM