

AGENDA

JAFFREY PUBLIC LIBRARY

BOARD OF TRUSTEES SPECIAL SESSION

Date: December 9, 2019

Time: 1:30 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
1:30 PM	Call to order	PM
1:35 PM	Non-public session per RSA 91-A:3,II(e)	LC
2:30 PM	Adjournment	PM