

# JAFFREY PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

**Date:** December 19, 2019

**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)

Library Director: Julie Perrin

Guests: Charter Trust Employees: Marcie MacKenzie, Bryan Sanford

Time	Item	Owner
1:30	Call to Order	PM
	Presentation by Charter Trust	MacKenzie and Sanford
2:00	<u>Approval of Minutes:</u> November 19 <sup>th</sup> regular meeting, December 3rd special session, December 9th special session	PM
2:05	<u>Reports:</u> Treasurer Corresponding Secretary Library Director	SM EC JP
2:10	<u>Old Business:</u> Budget status/talking points	LC, JP
2:30	Governance (non-public session) to consider candidates for 2 vacant alternate positions	LC
3:00	<u>Continuing Business – Strategic Plan</u> Wording of Mission and Vision Work Plan for January	LC
3:20	<u>New Business</u> Annual Report deadline	JP
Time	Next Regular Meeting Date - January, 21 at 1:30	PM
3:30	Adjournment	PM