

**Jaffrey Public Library
Trustees' Meeting
August 18, 2020 at 11 am via Zoom**

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.

- I. Call to Order
- II. Welcome to new trustees
- III. Board Reports (submitted in advance)
 - a. Secretary's Report – Minutes July 21
 - b. Corresponding Secretary's Report
 - c. Treasurer's Report
 - i. Disability Insurance (Deb Weissman)
- IV. Director's Report (submitted in advance)
 - a. Update on Building Upgrades
 - b. Personnel (see report)
- V. Next Meeting Date
- VI. Adjournment