

**Jaffrey Public Library**  
**Trustees' Meeting Agenda – June 18, 2019**

**1:30 Quarterly Charter Trust visit from Marcie Mackenzie and Bryan Sanford**

- I. Call to Order at \_\_\_\_\_
  - a. Acting Secretary, Ann Marie Furnival
  - b. Roll call, approval of agenda
  - c. Select alternate as Pam has submitted her resignation from the board
  - d. Approval of minutes of 5/21/19 meeting
  
- II. Reports: (emailed prior to meeting)
  - a. Treasurer
  - b. Corresponding Secretary
  - c. Library Director
  - d. Building facilities committee
  
- III. Action Items
  - a. Meet with Chief Oswalt to discuss camera installation- Eric
  - b. Determine how to post Strategic Planning Session – Eric
  - c. Cleaning Mc Gurty estimate – Ann Marie
  
- IV. Old Business
  - a. Honoring long - term volunteers - Director
  - b. NHLTA Conference – anyone want to share?
  - c. Process for Director's annual review
  
- V. Strategic Planning
  - a. "Listening/Interview" process - need to decide & vote
    - i. generate a list of community leaders/advocates for interviews
  
- VI. New Business
  - a. Pam's replacement
  - b. Meeting Spaces
  - c. IT company
  - d. History Floor

Next Meeting Date – July 16, 2019 at 1:30

Adjournment at \_\_\_\_\_