

JAFFREY PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Date: November 12, 2019

Time: 11:30 am

Chairs: Pat Maclsaac and Lou Casagrande

Board members

Lou Casagrande, Pat Maclsaac, 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
11:30 am	Call to order	PM
11:31 am	2020 Budget discussion to finalize budget submission to the Town Manager	JP, LC
12:20 pm	Building Safety update and Wi-fi considerations	JP
12:30 pm	Adjournment	PM, LC