

JAFFREY PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Date: November 19, 2019

Time: 1:30 – 3:30 pm

Facilitator: Chairs Pat Maclsaac and Lou Casagrande

Board members

Lou Casagrande, Emily Carr, Ann Marie Furnival, Pat Maclsaac, Suzanne Mieso, Travis Shattuck, (alternate)

Library Director: Julie Perrin

Time	Item	Owner
1:30	Call to Order	PM
1:31	<u>Approval of Minutes:</u> October 25 th regular meeting, October 31 st special session, November 12 th special session	PM
1:35	<u>Reports Accepted:</u> Treasurer Corresponding Secretary Library Director	SM EC JP
2:05	<u>Old Business:</u> Update on meeting with Town Manager	LC, JP
2:15	<u>Continuing Business – Strategic Plan</u> Governance Goal of ethical and respectful communication (ALL) Request for staff training day (JP) Draft of the Strategic Plan (LC) Organizational flowchart (JP) Next Steps (LC)	
3:00	<u>New Business</u> Tech Upgrade Sympathy Card/acknowledgement Trustee Board Openings for 2020	JP EC PM
Time	Next Regular Meeting Date - December 17, 2019 at 1:30	
3:30	Adjournment	PM