

Board of Library Trustees Meeting Agenda

Regularly Scheduled for the 2nd Monday of Each Month

Zoom <https://zoom.us/j/93780818208>

March 14, 2022

6:00pm

1. Regular Reports

- a. Review and accept last month meeting minutes
- b. Director report/Assistant Director report
- c. Treasurer report

2. Public Questions and Comments

3. Old Business

- a. Review Covid Response
- b. Policy Reviews – Behavior Policy and Employee Covid Response Policy

4. New Business

- a. Recognition of Jim Clark's Longstanding Service to the Mary E. Bartlett Library
- b. Recognition of Melody Santos and Melissa Bertoulin as Elected Library Trustees
- c. Town Meeting Results of Amphitheatre Capital Reserve Fund Warrant Article

5. If Needed: Non-public Meeting Session

- a. Under NH RSA Section 91-A:3,II(a) "The dismissal, promotion, or compensation of any public employee or the disciplining of such employee"
- b. Under NH RSA Section 91-A:3,II(b) "The hiring of any person as a public employee."
- c. Under NH RSA Section 91-A:3,II(c) "...reputation..."

6. Close Meeting

- a. Review Upcoming Events
- b. Review Action Items
- c. Confirm Date and Set Agenda for Next Meeting

7. Adjourn