

## Board of Library Trustees Meeting Agenda

Regularly Scheduled for the 2nd Monday of Each Month

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

June 13, 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
  - Bulletin Board,
  - Child Safety Policies,
  - Behavior Policy
  - Circulation Policy
- c. Courageous Conversations Dates and Topics

### 4. New Business

- a. Library Trustee Association Membership
- b. Amphitheater Project
  - Formation of Community Input Committee

### 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..."
- d. Under NH RSA Section 91-A:3,II(1) "Legal advice provided by legal counsel."

### 6. Close Meeting

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

### 7. Adjourn