

**James E. Nichols Memorial Library
Board of Trustees Special Meeting
Monday, Oct. 30th, 2023 @ 10:00am**

- I. Call to Order**
- II. Approval of Minutes**
- III. Order of Agenda and Additional Items**
- IV. Chairperson's Report**
 - A. Updated on Librarian Candidates and Search Committee
 - B. 30 Minutes for Financial Strategic Planning
 - C. Discuss full time Librarian added to the budget discussions – set dates for budget planning
 - D. Future Planning – Second egress to basement or feasibility of addition
 - E. Make sure motions are added to the agenda before trustees are asked to vote
 - F. Amendments to letters of employment for Assistant Librarians and Summer Aid
- V. Treasurer's Report**
 - A. September Monthly Report & Bank Statements
 - B. Acceptance of \$50 Donation per RSA 202-A:4-c
 - C. Finish Proposed 2024 Appropriation Budget (Meeting with Select Board Nov. 15, 2023)
 - D. Finish Proposed 2024 Library Budget
 - E. Other
- VI. Librarian's Report**
- VII. Building Committee Report**
 - A. Birds at the Library Entrance
- VIII. Policy Committee Report**
- IX. Non-public Session per RSA 91-A:3, II (b) Purpose to hire a library employee**
- X. Unfinished/Continue Business**
- XI. New Business/Other Business**
 - A. Investment Sub Committee
 - 1) 30 Minutes to discuss strategic planning
 - B. Search Committee Update
- XII. Adjournment**