

**James E. Nichols Memorial Library
Board of Trustees Special Meeting
Monday, August 28th, 2023 @ 10:00am**

- I. Call to Order**
- II. Approval of Minutes July 24th, Special Meeting of Aug. 2nd and Aug. 16th**
- III. Order of Agenda and Additional Items**
- IV. Chairperson's Report**
 - A. Selectmen's Meeting
 - B. Search Committee Report
 - a. Librarian
 - b. Library Assistant
 - c. Other
 - C. Reschedule Dan's Author Talk
 - D. Nicci Goott's Talk, September 30th
 - E. Volunteers Dinner, September 13th
- V. Treasurer's Report**
 - A. July Monthly Report & Bank Statement
 - B. Book Sale Receipts
 - C. Other
- VI. Librarian's Report**
- VII. Building Committee Report**
- VIII. Policy Committee Report**
- IX. Non-public Session per RSA 91-A:3, II**
- X. Unfinished/Continue Business**
- XI. New Business/Other Business**
- XII. Adjournment**