

**James E. Nichols Memorial Library
Board of Trustees Special Meeting
Monday, Sept. 25th, 2023 @ 10:00am**

- I. Call to Order**
- II. Approval of Minutes**
- III. Order of Agenda and Additional Items**
- IV. Chairperson's Report**
 - A. Email from James Allen
 - B. Trustees make sure to inform Librarian and/or Assistant Librarian ahead of time of any visits pertaining to library business
 - C. Ask Librarian and/or Assistant Librarian about decorating prior to doing so
 - D. Sept. 30th Author Talk
 - E. Basement Drainage
 - F. Search Committee
 - 1) Library Assistant
 - 2) Librarian
- V. Treasurer's Report**
 - A. August Monthly Report & Bank Statements
 - B. Trustees of Trust Funds Request Letter
 - C. 2024 Budget Planning
 - D. Other
- VI. Librarian's Report - None**
- VII. Building Committee Report**
 - A. Painting Update
 - B. Chairs
 - C. Moose Head
 - D. Other
- VIII. Policy Committee Report**
- IX. Non-public Session per RSA 91-A:3, II**
- X. Unfinished/Continue Business**
- XI. New Business/Other Business**
 - A. Investment Sub Committee
- XII. Adjournment**