

James E. Nichols Memorial Library
Board of Trustees Meeting
35 Plymouth Street, Center Harbor, N.H 03226
Monday 25, 2024 @10 a.m.
Special Meeting

I. Call To Order

II. Approval of February 2024 and March 20 Minutes

III. Order of Agenda and Additional Items

IV. Chairperson's Report

- A. Librarian Goals Draft 2024
- B. Google Drive Instruction
- C. Trustee Meetings Dates and Time
- D. Special 5 Month CD
- E. Alternates
- F. Summer
- G. Welcome new trustee Jill Weed

V. Treasurer's Report

VI. Librarian's Report

- A. Hiring report: Recommendations
- B. Programming for Spring/Summer/Fall
- C. Spring refresh: Outdoors and In
- D. Refrigerator/Microwave Quote
- E. Phone Quote
- F. Printer Maintenance

- G. Mango Summary
- H. Return of Keys
- I. Update on House Bill
- J. Goals
- K. Employee Review 4/1/24
- L. Level of Detail for Reporting Data
- M. Copier Maintenance
- N. Vacation
- O. Fraying Carpet
- P. Policy for Staff Outside with Children

VI. Building Committee Report

VII. Policy Committee Report

VIII. Non-Public Session per RSA 91-A:3,II (b) Purpose to hire library employee

IX. Unfinished/Continue Business

X. New Business/Other Business

XI. Adjournment

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VII.