

**James E. Nichols Memorial Library
Board of Trustees Special Meeting
Monday, July 24th, 2023 @ 10:00am**

- I. Call to Order**
- II. Approval of Minutes June 26, 2023**
- III. Order of Agenda and Additional Items**
- IV. Chairperson's Report**
 - A. Comment on Author's Talk
 - B. Progress on Gazebo or Pergola
 - C. Report on Selectmen's Meetings, Including outdoor reading area and commercial rules for Bandstand
 - D. Incident with a Patron
 - E. Procedure for choosing dates for book sale rain dates, etc.
 - F. Miracle Farms estimate for basement work
- V. Treasurer's Report**
 - A. June Monthly Report & Bank Statement
 - B. Funds Transferred to 2-5 month CDs at Bank of NH
 - C. Summary of Income Sources
 - D. Other
- VI. Librarian's Report**
- VII. Building Committee Report**
 - A. Library Clock Update
 - B. Plaque for Mr. Nichols' Picture
- VIII. Policy Committee Report**
 - A. Report of Investment Subcommittee – C. Levin, D. Hughes & S. Lavallee
- IX. Non-public Session per RSA 91-A:3, II**
 - A. Discuss a matter affecting a person's reputation
- X. Unfinished/Continue Business**
- XI. New Business/Other Business**
- XII. Adjournment**