

**James E. Nichols Memorial Library  
Board of Trustees Special Meeting  
Monday, June 26, 2023 @ 10:00am**

- I. Call to Order**
- II. Approval of Minutes May 22, 2023 and Special Meeting June 5, 2023**
- III. Order of Agenda and Additional Items**
- IV. Chairperson's Report**
  - A. Outside Reading Room
  - B. Report Birthday Celebration
  - C. Discuss painting trim and inside door of bathroom
  - D. Trustee support for special programs
  - E. Bette's photo book of library improvements
  - F. Parent Survey & Children's Program – C. Locke
- V. Treasurer's Report**
  - A. May Monthly Report & Bank Statement
  - B. Bank of NH Special 5-Month CD 4.75% APY
  - C. Acceptance of Donations per RSA 202-A:4-c, III (b) for Outside Book Return
    - 1) \$500 Donation
    - 2) \$300 Donation
    - 3) \$100 Donation
    - 4) \$25 Donation
  - D. Acceptance of \$25 Donation (Unrestricted) per RSA 202-A:4-c, III (b)
  - E. Other
- VI. Librarian's Report**
  - A. Furniture
  - B. Primex/Town Training
  - C. Author Talks
- VII. Building Committee Report**
- 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) and (b)**

**X. Unfinished/Continue Business**

**XI. New Business/Other Business**

**XII. Adjournment**