Call to Order
Public Input
Scheduled Appointment- Mark Glisson, Google Class for Trustees
Secretary’s Report
Treasurer’s Report
Library Director’s Report
Committee reports
   Personnel
      Policy
      Circulation policy
      Investment policy
   Security
      Emergency closing?
      Safety policy?
      Child Safety?
      Code of Conduct?
      Social Network?

Friends

Unfinished Business
   Staffing
   Facility Issues
      Children’s room renovation priorities
   NH Room shelving and collection-update
   Affinity commercial-MF
   Other unfinished business

New Business
   Acceptance of donations
   2019-2020 budget presentation
   Other new business

Non Public if needed 91-A:3 IIa  (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. II(b) The hiring of any person as a public employee. ,c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

Items we are tracking

   Policies to be reviewed
      Emergency closing?
      Safety policy?
      Child Safety?
      Code of Conduct?
      Social Network?

11/8/18
Tagline – the heart of the community (or “the heart of Hooksett”)
Grant opportunities for wish list items
Library Advisory Group – Dream Team