

AGENDA

_____ PUBLIC LIBRARY
_____, NH
BOARD OF TRUSTEES

DATE: _____

TIME: _____

TYPE OF MEETING: [*public, non-public, emergency*]

1. Call to Order at _____ [*time*]
 - a. Roll call, introduction of guests
 - b. Approval of agenda
 - c. Approval of minutes of previous meeting
 - d. Correspondence
 - e. Public Comment [*the chair may allow or not allow*]
2. Reports
 - a. Financial
 - b. Library Director
 - c. Committees
3. Review progress on Action Items and Directives
4. Old Business: [*list items*]
5. New Business [*list items*]
6. Announcements
7. Next meeting date
8. Adjournment