



Board of Library Trustees Meeting Agenda

Tuesday, July 19, 2022 6:00pm

Wadleigh Memorial Library - Milford Community Room
49 Nashua St, Milford NH 03055

ZOOM ACCESS: <https://us02web.zoom.us/j/84203809440>

- 1. Call to Order**
- 2. Discussion** - Jason Lacombe - SMP & Brian Gehris - Milestone [60]
- 3. Regular Reports - 7:00 pm**
 - a. Director's Report [10]
 - b. Review and approve minutes from June 21, 2022 meeting [5]
 - c. Treasurer's Report for June 30, 2022 [5]
 - i. Acceptance of Donations through June, 30, 2022
- 4. New Business - 7:20 pm**
 - a. Any other new business
- 5. Old Business - 7:20 pm**
 - a. Mask policy & Reopening plan update [5]
 - b. Open House - reschedule [10]
 - c. Lock box update [5]
 - d. Friends liaison [5]
 - e. Any other old business
- 6. Public Questions and Comments - 7:20 - 7:25 pm**
 - a. We welcome public comments on agenda items. Participants must be a patron or Milford resident, comments are to be limited to items on the agenda and speakers are limited to 3 minutes for comments. If the public would like to discuss items not on the agenda, they can petition to have that discussion item be added to the next meeting's agenda. If the participant is not a resident or patron, they may petition the board to speak.
- 7. Close Meeting - 7:25 pm**
 - a. Confirm Date and Set Agenda for Next Meeting (August 16, 2022 - 6:00pm)
- 8. Non-Public Session - if necessary - 7:25 pm**
 - a. Under NH RSA Section 91-A:3; II(a & c) Personnel & Reputation