



Board of Library Trustees Meeting Agenda

Tuesday, September 20, 2022 6:00pm

This meeting will be held in the Wadleigh Memorial Library - **Milford Community Room**
49 Nashua St, Milford NH 03055

- 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 July 19, 2022 meeting [5]
 - c. Treasurer's Report for July 31 & August 31, 2022 [5]
 - i. Acceptance of Donations through August 31, 2022
- 4. New Business - 7:20 pm**
 - a. 2023 calendar [5]
 - b. Processing fee increase for lost/damaged books [5]
 - c. RFP for fundraiser/committee [5]
 - d. Delayed opening & closed dates [5]
 - e. Cruise night parking (Tuesdays 4-9) [5]
 - f. Christmas gift ideas [5]
 - g. Any other new business
- 5. Old Business - 7:50 pm**
 - a. Mask policy & Reopening plan update [5]
 - b. ARPA update [5]
 - c. Update from Friends meeting/liason [5]
 - d. Any other old business
- 6. Public Questions and Comments - 8:05 - 8:10 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 - 8:10 pm**
 - a. Confirm Date and Set Agenda for Next Meeting (October 18, 2022 - 6:00pm)
- 8. Non-Public Session - if necessary - 8:10 pm**
 - a. Under NH RSA Section 91-A:3; II(a & c) Personnel & Reputation