



Board of Library Trustees Meeting Agenda

Tuesday, March 21, 2023 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 - 6:00 pm** -Lincoln Daley, Town Administrator - NRPC/brownfields grant [15]
3. **Regular Reports - 6:15 pm**
 - a. Director's Report [10]
 - b. Review and approve minutes from February 21, March 8 & 13, 2023 meetings [5]
 - c. Treasurer's Report for February 28, 2023 [10]
 - i. Acceptance of Donations through February 28, 2023 Staff request for funding [10]
4. **New Business - 6:50 pm**
 - a. New library signage re:parking [5]
 - b. March 28 delayed opening - CPR instruction [5]
 - c. Any other new business
5. **Old Business - 7:00 pm**
 - a. Mask policy & Reopening plan update [5]
 - b. Policy review [10]
 - c. Roof replacement estimates [5]
 - d. Friends liaison for the next meeting - March 22, 7pm [5]
 - e. ARPA funds extension, update, set a date for public hearing [5]
 - f. Any other old business
6. **Other Business - 7:30**

RFP submission discussion - [30]
7. **Public Questions and Comments - 8:00 - 8:05 pm**
 - a. We welcome public comments on agenda items. Per our Communication with the Board Policy, 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.
8. **Close Meeting - 8:05 pm**
 - a. Confirm Date and Set Agenda for Next Meeting (April 18, 2023 - 6:00 pm - election of officers)
 - b. NHLTA Conference May 9, 2023 - Grappone Conference Center, Concord
9. **Non-Public Session - 8:05 pm - as necessary**
 - a. Under NH RSA Section 91-A:3; II(a & c) Personnel & Reputation