



## **Board of Library Trustees Meeting Agenda**

**Tuesday, March 16, 2021 6:30pm**

This meeting will be held online via “Zoom” pursuant to NH Executive Order 2020□04, Section 8 and NH Emergency Order #12, Section 3.

The Public is encouraged to participate remotely in this meeting: Call in on your phone @ **1□929□205□6099** and enter the meeting ID# **893 1056 2035** or join the Zoom Meeting @<https://us02web.zoom.us/j/89310562035> Please try to log in 5 minutes before the meeting’s scheduled start time in case you run into any technical difficulties.

### **1. Call to Order**

### **2. Election of Officers - 6:35 pm**

- a. Election of Officers (Chair, Co-Chair, Secretary, Treasurer)- [5]
- b. Revisit rules regarding Trustee duties, behavior - [5]
- c. Revisit meeting schedule - [5]

### **3. Regular Reports - 6:55 pm**

- a. Director’s Report [10]
- b. Review and approve minutes from February 16, 2021 meeting [5]
- c. Treasurer’s Report for February 28, 2021 [5]
  - i. Acceptance of Donations through February 28, 2021

### **4. New Business - 7:15 pm**

- a. Results of Election - [10]
- b. Set a date for a special meeting with senior staff regarding reopening - [5]
- c. Smoking area discussion - [10]
- d. Any other new business

### **5. Public Questions and Comments - 7:40 pm**

### **6. Old Business - 7:40 pm**

- a. Mask fundraiser update - [5]
- b. Any other old business

### **7. Close Meeting - 7:45 pm**

- a. Confirm Date and Set Agenda for Next Meeting (April 20, 2021 - 6:30pm)
- b. Hillstown Coop presentation (Zoom meeting May 7, 2021 - 9:30am)

### **8. Non-public Meeting - Personnel**

- a. Under NH RSA Section 91-A:3; II(a) Personnel