

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

January 11, 2022

Community Room

6:30 P.M.

AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the November 16, 2021 Regular Meeting
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
 - a. Lighting Upgrade
 - b. Story Time Room Door
 - c. Upcoming Programs
6. Old Business
 - a. Staff Development Day Recap
 - b. Council Outreach
7. New Business
 - a. Budget and Timeline
8. Non-Public Session: RSA 91-A:3 II-a (if needed)
9. Other
 - a. Information/training opportunities for Trustees
10. Adjourn

Next Meeting: February 15, 2022