

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
November 15, 2022
Community Room
6:30pm
AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the October 18, 2022 Regular Meeting
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
 - a. Teen/YA Librarian
 - b. NELA/NHLA Conference
6. Old Business
 - a. Staff Training Day
 - b. Policy Language: Definitions of Specific Terms
 - c. Outdated Policies to be discarded
 - i. Children's Room Internet (covered in new Internet policy)
 - ii. Debt Collection (no longer use debt collection)
7. New Business
 - a. Local Author Policy
 - b. FY23 Budget Issues
8. Other
9. Adjourn

Next Meeting: December 20, 2022