

DRAFT
MEETING AGENDA
BOARD OF TRUSTEES
PLAINFIELD PUBLIC LIBRARIES
January 14, 2013; 7:15 PM
Featured Library: Meriden Library
Location: Plainfield Elementary School

1. Call to Order at 7:00 pm
 - a. Roll call, introduction of guests, approval of agenda
 - b. Approval of minutes
 - c. Correspondence
 - f. Public Comment [15 minutes]
 - i. ADA Compliance Study Committee Update (Wendt)
 - ii. Other
 - g. Non-public session announcement, RSA 91-A:3 II(a)

(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.
2. Reports for ML
 - a. Finance Report
 - b. Director's Report
 - c. Facilities Report
3. ML Library: Detailed Discussion
 - a. Specific Items
 - i. Donations: need to accept
 - b. Automation Update
 - i. Status on live catalog
 - c. ADA Compliance Study Committee Update
 - i. Next steps
 - d. Other
4. Old Business
5. New Business/Announcements
 - a. Letter to Selectboard regarding the return of funds from ML
6. Next Regular meeting date: February 11, 2013; Plainfield Elementary School; 7:00 pm
7. Go into non-public session per RSA 91-A:3 II(a)

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8. Adjournment at [time]