

**DRAFT**  
**MEETING AGENDA**  
BOARD OF TRUSTEES  
PLAINFIELD PUBLIC LIBRARIES  
January 16, 2013; 7:30 PM  
Featured Library: Philip Read Memorial  
Location: PRML

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 PRML
  - a. Finance Report
  - b. Director's Report
  - c. Facilities Report
3. PRML Library: Detailed Discussion
  - a. Specific Items
    - i. Donations
  - b. Other
4. Old Business
5. New Business/Announcements
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]