

MEETING AGENDA

BOARD OF TRUSTEES, PLAINFIELD TOWN LIBRARIES

March 11, 2013; 7:00pm; Meriden Library

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| 7:00pm | Call to Order – Trustees |
| 7:00pm – 7:10pm | Roll Call, approval of agenda |
| 7:10pm – 7:25pm | Public Comments |
| | A. General Comments |
| 7:25pm – 7:55pm | A. Approval of Minutes of Previous Meeting |
| | 1. March 4 meeting; public minutes |
| | 2. March 4 meeting; non-public minutes |
| | B. Donations |
| | C. Non-public session announcement : RSA 91-A:3 II (c) • <i>matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or the tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.</i> |
| | D. Director’s Reports |
| | 1. Meriden Library |
| | 2. Philip Read Memorial Library |
| | E. Treasurer’s Report |
| 7:55pm – 8:30pm | Action Items |
| | A. Policies – |
| | 1. Meeting Room Policy |
| | B. Town Meeting: |
| | 1. Preparation for possible questions |
| 8:35pm - 9:30pm | Non-public session announcement if needed Adjourn |

Next Regular Meeting : TBD, Philip Read Memorial Library; 7:15pm