

MEETING AGENDA

Preliminary

BOARD OF TRUSTEES, PLAINFIELD TOWN LIBRARIES

February 19, 2015; 7:00 pm; Meriden Library

Both Libraries Featured

- 7:00 pm Call to Order – Trustees and Directors
- 7:00 – 7:05 pm Roll Call, approval of agenda
- 7:05 pm Announce: Non-public session announcement (RSA 91-A:3) if necessary: (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.
(b) The hiring of any person as a public employee.
(c) 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.
- 7:05 – 7:20 pm A. Approval of minutes of previous meetings
- January 12, 2015
- B. Correspondence
- a. Donations
- b. Other
- 7:20 pm – 7:35 pm Public Comment
- 7:35 pm – 7:55 pm Reports
- A. Library Directors
- B. Financial
- C. Other Working Groups with Reports
- a. Policy – Internet Policy, third reading
- b. HR – Staff reviews
- 7:55 pm – 8:30 pm Library Directors
- A. Specific Items
- a. Discussions - Automation and Weeding at PRML
- b. PRML Basement task force presentation
- c. Strategic Plan
- 8:30 pm Go into Non-public session announcement (RSA 91-A:3, II(c)) , if necessary or Adjourn

Adjournment at [time]