

MEETING DRAFT AGENDA
BOARD OF TRUSTEES, PLAINFIELD TOWN LIBRARIES
November 9, 2015; Philip Read Memorial Library
7:00 PM

- 7:00 pm Public Hearing to discuss donation from the Friends of Philip Read Memorial Library in accordance with the law.
- 7:15 pm Call to Order—Trustees & Directors
A. Roll call, approval of agenda
- 7:20-7:40 pm Public Comments
A. General Comments
B. Announce: Non-public session announcement RSA 91-A:3, II, 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.
- 7:40-7:50 pm Administration
A. Approval of October 19 Minutes
B. Correspondence
C. Donations
D. Other
a. ALA Conference in Boston: January
b. Purchase of new shelving at Meriden Library (King)
- 7:50-8:20 pm Reports
A. Directors (Norwalk and King)
B. Financial (Pensgen)
C. Working Groups
a. Policy (sign "Friends Policy")
D. Facilities
a. KUA/Post Office Brief Update (Spencer)
E. Town Survey
F. Friends
- 8:20-9:00 pm Discussion
A. 2016 Budget
- 8:45 pm Go into Non-Public Session per RSA 91-A:3, II, if necessary

Adjournment at [time]

Next Meeting: November 16, 7:00pm at ML
December 14, 7:00pm at ML