

MEETING AGENDA

Preliminary

BOARD OF TRUSTEES, PLAINFIELD TOWN LIBRARIES

February 8, 2016; 7:15 pm; PRML

Both Libraries Featured

- 7:15 pm Call to Order – Trustees and Directors
- 7:15 – 7:20 pm Roll Call, approval of agenda
- 7:20 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.
- 7:20 pm – 7:35 pm Public Comment
- 7:35 – 7:45 Friends Group Reports
- 7:45 – 7:55 pm Approval of minutes of previous meetings
- 12.14.2015 meeting
 - 12.23.2015 Donation hearing
 - 10.19.2016 meeting
- Correspondence
- a. Donations
 - b. Other
- 7:55 pm – 8:25 pm Reports
- A. Library Directors
 - B. Financial
 - C. Working Groups
 - a. Policy - ADA Policy, 2nd read
 - b. Code of Ethics for Directors and Trustees – first read
 - c. Meeting room policy
 - d. Bylaws
- 7:25 pm – 8:55 pm Specific Items
- A. Special Collections Naming
 - B. Organization structure planning
 - C. KUA/Post Office Update
 - D. Survey

E. Staff Reviews

8:45 pm

Go into Non-public session announcement (RSA 91-A:3, II(c)) , if necessary or Adjourn

Adjournment at [time]