

# MEETING AGENDA

## Preliminary

BOARD OF TRUSTEES, PLAINFIELD TOWN LIBRARIES

April 6, 2015; 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 pm Approval of minutes of previous meetings - February 2015  
Election of new officers; working group and liaison appointments  
Meeting calendar  
Correspondence  
    a. Donations  
    b. Other  
Other Administrative issues
- 7:45 pm – 8 pm Reports  
A. Library Directors  
B. Financial  
C. Working Groups
- 7:55 pm – 8:45 pm Specific Items  
A. PRML Basement task force presentation – public comment  
B. Strategic Plan survey  
C. Discussions - Automation and Weeding at PRML
- 8:45 pm Go into Non-public session announcement (RSA 91-A:3, II(c)) , if necessary or Adjourn

Adjournment at [time]