

BOARD OF TRUSTEES
PLAINFIELD TOWN LIBRARIES
February 13, 2012; 7:15 PM – Meriden Library

AGENDA

- A. Call to Order
- B. Public Comments
- C. Monthly Reports: Receive reports and take any action required
 - 1. Secretary's
 - a. Approval of January 9 minutes
 - b. Approval of January 18 minutes
 - 2. Treasurers'
 - 3. Directors'
- D. Committee Reports: Receive reports and take any action required
 - 1. Policies
 - 2. Facilities
 - 3. Technology
- E. Old Business
 - 1. Staff Luncheon
 - 2. Review of Personnel Policy (with intention of voting for approval at March mtg)
 - 3. Anita to discuss schedule of policy review
- F. New Business
 - 1. Scheduling Library Directors job evaluations
 - 2. Discussion: Library Aide job descriptions and evaluations
 - 3. Mike Sutherland website training
 - 4. New format for agenda
 - 5. Discussion of meeting schedule
 - 6. Library system name
- G. Go into non-public session per RSA 9-A:3 II, if necessary
- H. Next meeting: March 12; 7:15 PM; Philip Read Memorial Library