

MEETING AGENDA

BOARD OF TRUSTEES, PLAINFIELD TOWN LIBRARIES

March 4, 2013; 7:00pm; Philip Read Memorial Library

- 7:00 pm Call to Order--Trustees
- 7:00-7:10 pm Roll call, approval of agenda
- 7:10-7:25 pm Public Comments
- A. General Comments
- 7:25-7:55 pm A. Approval of minutes of previous meeting
1. February 25 meeting; public minutes
 2. February 25 meeting; non-public minutes
- B. Donations
- C. Non-public session announcement: RSA 91 – A:3 II (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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.*
- D. Treasurer's Report
- E. Human Resources
- a. Aides' Salary—continued from February 25
 - b. Vacation Policy
 - c. Performance Evaluations
- 7:55-8:30 pm Action Items
- A. Town Meeting:
- a. Preparation for possible questions
- B. Policies—
- a. Meeting Room Policy
- 8:30-8:35 pm Other Business
- A. Discussion (contd): Vision of the Future of the Plainfield Public Libraries
- a. Schedule a day for discussion
- B. Other
- a. Advertising library events on Upper Valley Digest (Nancy L)
- 8:35- Non-public session announcement: RSA 91 – A:3 II (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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.*
- 9:30 pm Adjourn

Regular Library Meeting: March 11, 2013; 7:00 PM (Meriden Library)

Next Regular Meeting: TBD, Philip Read Memorial Library; 7:00 PM

Adjournment at [time]