

MEETING AGENDA

Preliminary

BOARD OF TRUSTEES, PLAINFIELD TOWN LIBRARIES

July 1, 2013; 7:00 PM – Philip Read Memorial Library

- 7:00 pm Call to Order—Trustees & Directors
- 7:00-7:10 pm Roll call, approval of agenda
- 7:10-7:25 pm Public Comments
- A. General
 - B. Announce: Non-public session announcement (RSA 91-A:3, II), if necessary
- 7:25-7:35 pm A. Approval of minutes of previous meetings
- June 10: Regular Meeting
 - March 11: Regular Meeting
- B. Correspondence
- Donations
 - Other
- 7:35-7:50 pm Reports
- A. Library Director
 - B. Policy Working Group: Credit Card Policy, 2nd read
 - C. Financial
 - a. Consolidating magazine purchases--update
- 7:50-8:15 pm Library Director
- A. Specific Items
 - a. Discussion: Automation Report—June 15
- 8:15 pm Go into Non-public session announcement (RSA 91-A:3, II), if necessary or Adjourn

Adjournment at [time]