

BOARD OF TRUSTEES
PLAINFIELD TOWN LIBRARIES
August 8, 2011; 7:15 PM – Meriden Library

AGENDA (*DRAFT*)

- A. Call to Order
- B. Public Comments
- C. Monthly Reports: Receive reports and take any action required
 - 1. Secretary's
 - 2. Treasurers'
 - 3. Directors'
- D. Committee Reports: Receive reports and take any action required
 - 1. Policy & Risk Management
 - 2. Marketing [no report]
 - 4. Facilities [no report]
 - 5. Technology
- E. Old Business
 - a. Board of Trustees photo
- F. New Business
 - a. Personnel Evaluation forms--draft
 - b. Personnel Policy—draft
 - c. Bulletin Board Policy—draft
 - d. Other policies
- G. Go into non-public session per RSA 9-A:3 II
- H. Next meeting: September 12; 7:15 PM; Philip Read Memorial Library