

BOARD OF TRUSTEES  
PLAINFIELD TOWN LIBRARIES  
October 10, 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
    - a. Approval of September 12 minutes
    - b. Approval of September 26 minutes
    - c. Approval of Sealed minutes from September 12 meeting
  - 2. Treasurers'
  - 3. Directors'
- D. Committee Reports: Receive reports and take any action required
  - 1. Policies
  - 2. Facilities
  - 3. Technology
- E. Old Business
  - 1. Drafts of policies which were sent to all for review and comment
- F. New Business
  - a. Meeting time length—Anita
  - b. Suggested timeline of policy review--Anita
  - c. Patron visits--Kara
  - d. 250<sup>th</sup> Photos in PlainFacts--Kara
- G. Go into non-public session per RSA 9-A:3 II
- H. Next meeting: November 14; 7:15 PM; Philip Read Memorial Library