

MEETING AGENDA

Preliminary

BOARD OF TRUSTEES, PLAINFIELD TOWN LIBRARIES

December 10, 2012; 7:15 PM – Philip Read Memorial Library

- 7:15 pm Call to Order--Trustees
- 7:20-7:25 pm Roll call, approval of agenda
- 7:25-7:45 pm Public Comments
- A. General Comments
 - B. Status Report on ADA Study Committee (Rod Wendt/Nancy Liston)
- 7:45-8:15 pm
- A. Approval of minutes of previous meetings
 - November 5: Non-sealed minutes
 - November 7: Non-sealed minutes
 - November 15: Non-sealed minutes
 - B. Donations
 - C. Non-public session announcement: Requested by Mary King, ML Director RSA 91-A:3 II(b): The hiring of any person as a public employee.
 - D. PRML & ML Directors' Reports
 - 1. Evergreen live at Meriden
 - E. Treasurer's Report
 - F. Facilities Report
 - 1. Meriden Library
 - a. ADA Study Committee (additional comments)
 - b. Update on door locks
 - 2. Philip Read Memorial Library
 - a. Update on basement status
 - b. David Grobe estimate for work at PRML
- 8:15-8:30 pm Action Items
- A. Library Aide Position: Approve description
 - B. Dates/Times for 2013 Meetings (attached draft)
 - C. Trustee Elections for 2013
 - D. Policies—
 - a. Friends Policy
- 8:30-8:45 pm Discuss Budget 2013
- 8:45-9:00 pm Discussion (contd): Vision of the Future of the Plainfield Public Libraries
- 9:00-9:15 pm Other Business

Library Specific Meeting: January 7, 2013; Meriden Library; Plainfield Elementary School; 7:00 PM

Library Specific Meeting: January 14, 2013; Philip Read Memorial Library; 7:00 PM

Next Regular Meeting: February 11, 2013; Plainfield Elementary School; 7:00 PM

Adjournment at [time]