

BOARD OF TRUSTEES
PLAINFIELD TOWN LIBRARIES
December 12, 2011; 7:00 PM – Meriden Library

AGENDA

- 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. New Business
 - 1. Finance Advisory Committee
 - a. Discussion of 2012 Library Budget
- E. Old Business
 - 1. Drafts of policies
- G. Go into non-public session per RSA 9-A:3 II, if necessary
- H. Next meeting: January 9, 2012; 7:15 PM; Philip Read Memorial Library