

# **MEETING AGENDA (Tentative)**

BOARD OF TRUSTEES

PLAINFIELD PUBLIC LIBRARIES

September 10, 2012; 7:00 PM

Featured Library: Meriden Library

1. Call to Order at 7:00 pm
  - a. Roll call, introduction of guests, approval of agenda
  - b. Approval of minutes of August 6 meeting
  - c. Correspondence
    - i. ADA Compliance emails received
  - d. Summary of September 5 meeting with Selectboard
  - e. Public Comment [15 minutes]
  - f. Non-public session announcement: RSA 91:A-3,II (if necessary)
2. Reports for ML
  - a. Financial
  - b. Director's Report
  - c. Facilities Report
3. Meriden Library: Detailed Discussion
  - a. Specific Items:
    - i. Memorial Funds received on behalf of Vera Chellis—need to accept
  - b. Automation Update
  - c. Weeding of Books/Materials Update
  - d. Other
4. Old Business
  - a. Discussion: Patron Visits—Stats
  - b. Meeting w/Terry Knowles
5. New Business/Announcements
  - a. Library Aide performance evaluations
  - b. Budget 2013 preliminary discussion
6. Next Regular meeting date: October 8, 2012; Meriden Library
7. Go into non-public session per RSA 91:A-3,II (if necessary)
8. Adjournment at [time]