

Tentative
MEETING AGENDA
BOARD OF TRUSTEES
PLAINFIELD PUBLIC LIBRARIES
September 17, 2012; 7:00 PM
Featured Library: Philip Read Memorial 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
 - 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 PRML
 - a. Financial
 - b. Director's Report
 - c. Facilities Report
 - i. update on basement egress construction
3. PRML Library: Detailed Discussion
 - a. Specific Items
 - b. Automation Update
 - i. Patron barcodes
 - c. Weeding of Books/Materials Update
 - d. Other
4. Old Business
 - a. Discussion: Patron Visits—Stats
 - b. PRML Basement: next steps
 - c. Marketing (Update)
 - i. Website
 - ii. Facebook
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 9-A:3 II, if necessary
8. Adjournment at [time]