

MEETING AGENDA

DRAFT

BOARD OF TRUSTEES, PLAINFIELD TOWN LIBRARIES

October 1, 2012; 7:00 PM – Plainfield Elementary School

- 7:00 pm Call to Order--Trustees
- 7:05-7:10 pm Roll call, approval of agenda
- 7:10-7:25 pm Public Comments
- 7:25-7:50 pm A. Approval of minutes of previous meetings
September 17: Non-sealed and sealed minutes
- B. Donations
--Accept if any
--Other
- C. Non-public session announcement (RSA 91-A:3, II)
- D. PRML & ML Directors' Reports
- 7:50-8:00 pm Action Items
A. Library Aide Position: Discuss description (?)
- 8:00-8:25 pm Discuss budget items
- 8:25-8:35 pm Discussion: Vision of the Future of the Plainfield Public Libraries
- 8:35-9:00 pm Other Business

Library Specific Meeting: November 5, 2012; Meriden Library; 7:00 PM [Location: TBD]

Library Specific Meeting: November 7, 2012; Philip Read Memorial Library; 7:00 PM

Next Regular Meeting: December 10, 2012; Philip Read Memorial Library; 7:00 PM

Adjournment at [time]