

MEETING AGENDA
BOARD OF TRUSTEES
PLAINFIELD PUBLIC LIBRARIES
November 5, 2012; 7:15 PM
Featured Library: Meriden Library
Location: Plainfield Elementary School

1. Call to Order at 7:15 pm
 - a. Roll call, introduction of guests, approval of agenda
 - b. Approval of minutes of October 1 meeting
 - c. Correspondence
 - f. Public Comment [15 minutes]
 - g. Non-public session announcement: RSA 91:A-3,II(c)
2. Reports for ML
 - a. Financial
 - b. Director's Report
 - c. Facilities Report
3. ML Library: Detailed Discussion
 - a. Specific Items
 - b. Automation Update
 - i. Demonstration of Online Catalog
 - c. ADA Compliance Study Committee Update
 - d. Other
4. Old Business
5. New Business/Announcements
 - a. Door Locks: Discuss issue and estimate
 - a. Budget 2013 preliminary discussion
6. Next Regular meeting date: December 10, 2012; Philip Read Memorial Library; 7:15 pm
7. Go into non-public session per RSA 9-A:3,II(c)
8. Adjournment at [time]