

**MEETING AGENDA**  
BOARD OF TRUSTEES  
PLAINFIELD PUBLIC LIBRARIES  
November 7, 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 October 1 meeting
  - c. Approval of minutes of November 5 meeting
  - c. Correspondence
  - f. Public Comment [15 minutes]
  - g. Non-public session announcement: RSA 91:A-3,II(c)
2. Reports for PRML
  - a. Financial
  - b. Director's Report
  - c. Facilities Report
3. PRML Library: Detailed Discussion
  - a. Specific Items
  - b. Automation Update
  - d. Other
4. Old Business
5. New Business/Announcements
  - 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]