

**Library Memorial Library  
Board of Trustees Meeting  
August 18, 2021  
6:00 PM  
(MEETING CANCELLED)  
Agenda**

**A. Call to Order**

**B. Attendance**

**C. Officer's Report**

- a) Secretary - Approve minutes from 7/21/21
- b) Chairperson
- c) Treasurer

**D. Reports**

- a) Director
- b) Monthly Spending
- c) Assistant Director / Teen Services
- d) Public Services
- e) Children's Services
- f) Technical Services

**E. Old Business**

- a) Staff – Director's evaluation  
Non-public session as needed per RSA 91-A:3, II a
- b) Policy – Library General Policies, Trustee duties throughout (tabled until September 15, 2021)
- c) Other

**F. New Business**

- a) Finance
  - (i) Warrant article for Fire Alarm Panel replacement
  - (ii) Web developer for Collaborative Community Center site
  - (iii) Town held Trust; suspend annual income distributions
- b) Staff
  - (i) Anniversary award for Paulina Shadowens  
Non-public session as needed per RSA 91-A:3, II a
  - (ii) Ratification of Personal Committee hire; Joan Maloney
- c) Building – COVID-19 Response
  - (i) Opening meeting room
  - (ii) Mask mandate
- d) Other

**G. Friends Report**

**H. Summary of Decisions Made**

**I. Next Meeting-** September 15, 2021

**J. Adjournment**