

**Library Memorial Library  
Board of Trustees Meeting  
November 17, 2021  
6:00 PM  
Agenda**

**A. Call to Order**

**B. Attendance**

**C. Annual review of Investments** – J.P. Pontbriand, Salem Five

**D. Officer's Report**

- a) Secretary
- b) Chairperson
- c) Treasurer

**E. Public Hearing** – Acceptance of \$5,000 New Hampshire Humanities SHARP Grant

**F. Reports**

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

**G. New Business**

- i) Personnel – Ratification of hires; K. Martin-Biggs, J. Ball, and M. Jackman
- j) Other

**H. Summary of Decisions Made**

**I. Next Meeting-** December 15 2021, 6pm

**J. Adjournment**