

AGENDA

Hooksett Public Library Trustee Meeting
October 16 2018 5:30 PM

Call to Order
Public Input
Secretary's Report
Treasurer's Report
Library Director's Report

Committee reports

Personnel

Policy

Circulation policy
Investment policy

Security

Emergency closing?
Safety policy?
Child Safety?
Code of Conduct?
Social Network?

Friends

Unfinished Business

Staffing
Facility Issues
Front Door
Children's room renovation priorities
NH Room shelving and collection-update
Other unfinished business

New Business

Acceptance of donations
2019-2020 budget presentation
Budget timeline
Google Class
Infographic- library statistics
Visit to Curtis memorial Library, Brunswick , ME MF
Other new business

Non Public if needed 91-A:3 IIa (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. II(b) The hiring of any person as a public employee. ,c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

Items we are tracking

Policies to be reviewed

Emergency closing?
Safety policy?
Child Safety?
Code of Conduct?
Social Network?

Tagline – the heart of the community (or “the heart of Hooksett”

Grant opportunities for wish list items

Library Advisory Group –Dream Team

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