

**Town of Center Harbor
Board of Library Trustees Meeting**

**James E Nichols Memorial Library
35 Plymouth Street, Center Harbor**

**Tuesday, November 23, 2021
10:00am – 11:30am**

Agenda

- I. Call to Order
- II. Order of Agenda & Additional Items
- III. Approval of Minutes of October 25, 2021 & November 1, 12, 13 & 16, 2021
- IV. Chairperson's Report: Selectmen's Meeting, November 17th
- V. Treasurer's Report
- VI. Unfinished/Continuing Business
 - A. Library Operations
 - 1. New Librarian – Update
 - 2. Temporary Staffing – Update
 - 3. Current Open Hours – Update
 - 4. Holiday Closings
 - B. Non-public session per RSA 91-A:3, II (a) to discuss a personnel matter
 - C. Board-Staff Communications
 - D. Security Update – Passwords & Keys
 - E. Other
- VII. Committee Reports
 - A. Building Committee
 - B. Policy Committee
- VIII. New Business
 - A. Annual Report – Due by January 15th
 - B. Other
- IX. Other Business
 - A. Little Free Library
 - B. Volunteer Appreciation Celebration – Date TBA
 - C. Next Meeting: Monday, December 27th at 10:00am