I. Building Conditions Subcommittee Meeting – 9:30 a.m.

II. The story of the month

III. On-going business:
   A. Review/Approval of December 2019 Minutes
   B. Treasurer’s Report
   C. Librarian’s Report
      1. Include a calendar of proposed reporting on all 2020 goals, including demographics (quarterly), collection acquisitions made and plans for next quarter, and variations; Policy review and recommendations (April 2020)
      2. Include recommendations on Community Development goal.
   D. Subcommittee Reports
      1. Building Conditions Report
      2. Review/approval of Emergency Closing Policy – Karen

IV. Non-Public Session – if required

V. New Business
   A. Review of Proposed Librarian 2020 Evaluation Format – Susan
   B. Transition of Trustee Roles – Susan/Karen
   C. Review of Donations per RSA 202-A:4-c (To be added to Ongoing business in future meetings)

VI. Other Business