

## AGENDA

Hooksett Public Library Trustee Meeting  
October 13, 2020 5:30 PM

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

### **Policies**

Illness update

### **Unfinished Business**

Staffing

Custodian

Facility Issues

Plexiglass

Exterior lighting

Column repair

Plan for opening the library- update

Other unfinished business

### **New business**

2021-2022 budget presentation to budget committee

Goffer reimbursement

Bid process

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**

Investment policy

Trustee calendar

### **Policies to be reviewed**

**Personnel**

**Meeting Room**

**Vacation accrual**

**Emergency closing?**

**Safety policy?**

**Child Safety?**

**Code of Conduct?**

**Social Network?**

Tagline – the heart of the community ( or “the heart of Hooksett” telling the stories of our community

Grant opportunities for wish list items  
Library Advisory Group –Dream Team

Non public

TH had to ask for probation letter  
Annual PA

Communication with DPW and other town depts

DEPT Head meetings

Granite State- I had to email to be sure that they were all set for Monday -  
because I Got no response to my email and I did not trust that we were indeed all set  
Communiication with Paul