

AGENDA

Hooksett Public Library Trustee Meeting
December 15, 2020 5:30 PM

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

Policies

Unfinished Business

Facility Issues
Goffer reimbursement- plexiglass
Scanner purchase?
Vacation/sick accrual-grandfather overage
Other unfinished business

New business

Health Trust funds
Memorial donation options
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

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