

AGENDA

Hooksett Public Library Trustee Meeting
March 21 2022 5:30 PM

Call to Order
Public Input
Secretary's Report
Treasurer's Report
Library Director Report
Friends of the Library
Unfinished Business
 Staffing
 Hiring
 Facility
 Front Door Threshold MG (AI)
 Handicap Parking MG (AI)
 AV system upgrade quote HR & MG (AI)
 Generator
 Staff survey TH & SM (AI)
 Library Attorney TH (AI)
 Collection Development Policy HR (AI)
Other unfinished business
New business
 Donations
 Status of performance appraisals HR (AI)
 Preliminary Wish List discussion HR (AI)
 Policy Review discussion LK (AI)
 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

Researching how other libraries use volunteers

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 Teeam