

Library Board of Trustees
Brookline Public Library
Tuesday, January 10, 2022
6:30PM
Brookline Public Library Meeting Room

Join Zoom Meeting

<https://us06web.zoom.us/j/84738435461?pwd=emhUQ3VlcUxCcHpHbW5DUmdGLzVsQT09>

Meeting ID: 847 3843 5461

Passcode: 460393

Opening (6:30pm)

Regular Reports (6:30)

- Director's Report - Arefe
- Approve minutes from last meeting
- Treasurer's Report

Ongoing Business (6:55)

- Library 2023 budget
- Library Calendar Year-2023
- Annual Trustees Report to the Town
- Director Evaluation Review Date

New Business (7:15pm)

- Library Notary Policy

Public Input (7:30pm)

Non-public meeting session (7:45pm) [15]

Under RSA Section 91-A:3,II (a) hiring and/or (b) dismissal, promotion, or compensation or (c) reputation.

Report of Non-public meeting session (8:00pm)

Future Agenda Items:

Close Meeting (8:00 pm)

- Confirm Date for Next Meeting (February 14, 2022 - 6:30pm)