

## Nesmith Library Board of Trustees



The Nesmith Library advances knowledge and promotes literacy, lifelong learning, and the love of reading by providing exceptional services and materials in a variety of formats and technologies. Our mission is to inspire, empower, and enrich the lives of readers of all ages; to be a space where the community comes together to share ideas; and to promote and defend intellectual freedom.

### Agenda

Monday, January 8, 2024 Nesmith Library, 6:30 pm

#### Call to order

#### Housekeeping

- Approval of minutes of December 2023 meeting
- Acceptance of new gifts
- Review of correspondence

#### Reports:

- F.L.O.W. Report
- Director's Report
- Treasurer's Report
- Trustee/Committee Reports

#### New Business:

- Strawberry Festival
- Any additional new business

#### Old Business:

- Banking discussion
- 2024 budget
- Usage survey / election schedule
- HB 321
- Candidate open filing window
- Any additional old business

#### Public Comment:

- Members of the public may be recognized for comments during this time. Chair reserves the right to limit comments, pending timing and public attendance.

**Non-public session:**

- There may be a non-public session per RSA 91-A:3

**Announcements:**

- Next meeting: Feb 12, 2024