**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, August 12, 2024 Nesmith Library, 6:30 pm

#### Call to order

#### Housekeeping

- Approval of minutes of June 2024 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:

- Revised Collection Development Policy
- Elaine's plaque and ceremony
- Molly's history room work & presentation
- 2025 Budget
- Any new business

### **Old Business:**

- Social Media Policy review
- Director Review
- 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: September 9, 2024