

## 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

Wednesday, September 11, 2024 Nesmith Library, 6:30 pm

#### Call to order

#### Housekeeping

- Approval of minutes of August 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:

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- Any new business

#### Old Business:

- Elaine's plaque and ceremony
- 2025 Budget
- 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: October 7, 2024