

## **Goffstown Public Library Board of Trustees**

January 3, 2024, 6:30 p.m.

Goffstown Public Library Third Floor Conference Room

1. Public Comment/Guest Speakers/Correspondence
  - a. General updates from Director / Board
2. New business:
  - a. Bylaw revision (draft sent with agenda)
  - b. Policy Matrix (most recent sent with agenda)
  - c. Strategic Plan (link in email)
  - d. Director Evaluation – start process
  - e. Minute taker – put out feelers for replacement
  - f. Review 2019-2023 parking lot items
3. Old business:
  - a. Budget / Deliberative Session
4. Non-public meeting (if needed)
5. Adjournment