

Goffstown Public Library Board of Trustees

January 17, 2024

Goffstown Public Library Third Floor Conference Room

- a) Public comment / guest speakers / correspondence
- b) Chair & Vice Chair report:
 - a. 1/12/24 – Diane H. signed change of status – employee resignation
- c) Acceptance of minutes
 - a. Minutes for December 20 & January 3
- d) Acceptance of donations
 - a. \$500.00 gift from Carol & Kurt Huxel. Restricted to programming; per director's discretion
- e) Financial report: monthly manifest, YTD budget report for 12/23, bank statement, signatures
 - a. 1/12 \$36.12 to Town of Goffstown – replacement check for 12/23 payment to Ingram Library Services
- f) Other reports:
 - a. Library Director's report
 - b. Friends of the Library
 - c. Foundation
- g) Report on meetings of note (next up?)
- h) Old Business
 - a. Public hearing – Budget, discussion on warrant article
- i) New Business
 - a. Vote needed: revision to Library Assistant – Youth Services job description
 - b. Review: Naming Policy
 - c. Annual Report narrative – feedback
 - d. Evaluation / Director Self-evaluation
 - e. Candidate filing – 2/3 deadline
 - f. LBT – ideas / discussion / anything I forgot
- j) Nonpublic Session if needed
- k) Items for the Monthly Executive Report
- l) Parking Lot: alternate recruitment, others?
- m) Adjournment

Reminder: Upcoming Meetings and Events:

- LBT meetings: February 7 and 21, 2024 at 6:30 p.m.
- Friends: Wednesday, February 14, 2024, 6:30 p.m.
- Deliberative Session, first part: Saturday, February 3, 2024, 10:00 a.m., GHS Theatre