

Board of Library Trustees  
Meeting Agenda  
Thursday, 20 June, 2024, 4:00 - 5:00 pm  
Dudley-Tucker Library

1. Meeting call to order: 3 min

All trustees are in agreement that we promote respect, trust, and collegiality at all levels in the library. At this point nothing will be said that is unkind or not welcoming to all. I ask now that everyone in the meetings think of three questions before they speak;

  - Is it kind?
  - Is it true?
  - Is it necessary?
  
2. Approval of minutes: 5 min
  
3. Acceptance of unanticipated funds: 2 min
  - a. Donations
    - i. This Month
  - b. Other
  
4. Old Business:
  - a. BudCom Meeting Request: 7 May 2024 10 min
  - b. Holiday Leave Policy 5 min
  - c. Policy Review (schedule work sessions) 10 min
    - i. Collection Development Policy
      1. Text available at website <https://www.raymondnh.gov/policy>
  
5. New Business
  - a. BudCom Meeting Request: 18 June 2024 5 min
  - b. Assistant Director Position 5 min
  
6. Building Issues 3 min
  
7. Director's Report: 10 min
  
8. Public Comment: (limited to 15 minutes if time allows)
  - a. Includes any correspondence

Meeting adjourned at:

Next meeting 18 July 4pm