

## 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

Tuesday October 14, 2025

#### Call to order

#### Housekeeping

- Approval of minutes of September 9, 2025 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:

- Budget Update and Timeline
- Confidentiality Policy (HB 273)
- Holiday Schedules for 2026
- Any additional new business

#### Old Business

- Update on Continuing Operating Policy

#### Public Comment:

- Members of the public may be recognized for comments during this time. The 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: Tuesday November 10, 2025 at 7:00 PM