

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

Monday, February 12, 2024 Nesmith Library, 6:30 pm

Call to order

Housekeeping

- Approval of minutes of January 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:

- Board positions for 2024
- Open positions
- Any additional new business

Old Business:

- Usage survey & warrant update
- Candidate open filing window
- Strawberry Festival
- 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: March 18, 2024