## **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, March 18, 2025 Nesmith Library, 6:30 pm

### Call to order

## Housekeeping

- Approval of minutes of February 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:**

- Registration for NHLTA Conference
- Meeting Schedule for New Term
- Appoint New Officers
- Establish New Committees
- Any additional new business

### **Old Business:**

- Sealed minutes review
- Transition of Trustee drives
- Strategic Plan update
- 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: TBD