



Board of Library Trustees Meeting Agenda

Tuesday, May 17, 2022 6:00pm

This meeting will be held in the Wadleigh Memorial Library - Milford Community Room

NEW LOCATION!

49 Nashua St, Milford NH 03055

1. Call to Order

2. Regular Reports - 6:05 pm

- a. Director's Report [10]
- b. Review and approve minutes from April 19, 2022 meeting [5]
- c. Treasurer's Report for April 30, 2022 [5]
 - i. Acceptance of Donations through April 30, 2022

3. Old Business - 6:20 pm

- a. Mask policy & Reopening plan update [5]
- b. Capital Campaign [15]
- c. Any other old business

4. New Business - 6:30 pm

- a. Conference session recap [5]
- b. Report from Friends meeting [5]
- c. Any other new business

5. Public Questions and Comments - 7:25 - 7:30 pm

(We welcome public comments on agenda items. Participants must be a patron or Milford resident, comments are to be limited to items on the agenda and speakers are limited to 3 minutes for comments. If the public would like to discuss items not on the agenda, they can petition to have that discussion item be added to the next meeting's agenda. If the participant is not a resident or patron, they may petition the board to speak.)

6. Close Meeting - 7:30 pm

- a. Confirm Date and Set Agenda for Next Meeting (June 21, 2022 - 6:00pm)

7. Non-Public Session - if necessary - 7:30 pm

- a. Under NH RSA Section 91-A:3; II(a & c) Personnel & Reputation