



## **Board of Library Trustees Meeting Agenda**

**Tuesday, June 21, 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. Discussion** - Jason Lacombe - SMP & Brian Gehris - Milestone [60]
- 3. Regular Reports - 7:00 pm**
  - a. Director's Report [10]
  - b. Review and approve minutes from May 17, 2022 meeting [5]
  - c. Treasurer's Report for May 31, 2022 [5]
    - i. Acceptance of Donations through May, 31, 2022
- 4. New Business - 7:10 pm**
  - a. Policy Updates: Non-discrimination (new); meeting room, cell phone (updates) [10]
  - b. Cell phone Policy [5]
  - c. Volunteer tracking, Friends liaison [5]
  - d. CIP submission [15]
  - e. Lock box [5]
  - f. ARPA update [5]
  - g. Any other new business
- 5. Old Business - 8:00 pm**
  - a. Mask policy & Reopening plan update [5]
  - b. Capital Campaign/Strategic Plan - open house [10]
  - c. Any other old business
- 6. Public Questions and Comments - 8:15 - 8:20 pm**
  - a. 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.
- 7. Close Meeting - 8:20 pm**
  - a. Confirm Date and Set Agenda for Next Meeting (July 19, 2022 - 6:00pm)
- 8. Non-Public Session - if necessary - 8:20 pm**
  - a. Under NH RSA Section 91-A:3; II(a & c) Personnel & Reputation