Salisbury Free Library Trustee Meeting Agenda January 3, 2023 6:00 pm

Call meeting to order:

Roll Call: Trustees: Cheryl Bentley, Michelle Carr, Christine Dixon, Jennifer Hoyt, and Nan O'Neill

Alternates: Kathleen Anderson and Pam Monaghan

Director: Attendees:

Approval of meeting minutes: December 14, 2022

Treasurer's Report:

2022 Final Report

Software Purchase for laptop

Director's Report:

Staff Meeting

Old/Unfinished Business:

Position Available Ad

Changing Hours Posted

Town Report

2023 Vacant Trustee Positions

New Business:

Printer Usage

Investment Policy Review

Policy Review Meetings

Next meeting date: February 2, 2023, at 6:00 pm

Adjournment:

(Non-public sessions will be called as needed in accordance with RSA 91-A:3, II)