

Salisbury Free Library Trustee Meeting Agenda
January 4, 2022

Call meeting to order:

Roll Call:

Approval of meeting minutes: November 9, 2021, December 7, 2021 and December 20, 2021

Treasurer's Report:

- Encumbered Funds

- Update on tax accountant and bookkeeper

- Operations Report:

- Payroll Report:

Library Director's Report:

Old/Unfinished Business:

- Vote to Accept Patten Estate Distribution

- Nonpublic session in accordance with RSA 91-A:3, II(b)

New Business:

- January staffing and Director's duties

- 2022 Trustee Election

- Town Report Submission

- Policies to Review January 18, 2022

Next meeting date: January 18, 2022 at 6:30 pm

Adjournment:

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