## Salisbury Free Library Trustee Meeting Agenda January 2, 2024 6:00 pm

Call meeting to order:

Roll Call: Trustees: Cheryl Bentley, Michelle Carr, Christine Dixon, Jennifer Hoyt, and Nan O'Neill Alternates: Director: Nicole Morency Attendees:

Approval of meeting minutes: December 19, 2023

Treasurer's Report: End of Year

Director's Report: Submission to Town Report

Old/Unfinished Business:

Water Test Winter Closures Hours – Combining Director and Children's Librarian Positions Warrant Articles Policy – Reconsideration of Materials

New Business:

Non-public session in accordance with RSA 91-A:3, II - Review non-public meeting minutes

Next meeting date: January 16, 2024 February 6, 2024

Adjournment:

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