Wiggin Memorial Library
Board of Trustees Meeting Agenda
Monday October 15, 2018, 6:30 PM

I.   Call to Order
   A. Review voting members present; appoint alternates for voting as needed.
II. Welcome, Guests
III. Review/Adoption of Minutes
   A. Minutes: http://www.strathamnh.gov/node/643/minutes.
IV. *Special Meeting with Board of Selectmen in public session re: CIP request. 7 p.m. start.*
V.   Old Business
   A. Meeting & Display Policy review
   B. Technology Policy review
   C. Policies/procedures for closures discussion
   D. 2019 budget submission and process
VI. New Business
   A. Review BOT member responsibilities, work calendar
VII. Reports
   A. Treasurer's Report
      i. Fundraising/Donations to Accept
   B. Master Plan Steering Committee update
   C. Director's Report
VIII. Executive Session (non-public session if necessary) RSA 91-A:3*
IX. Next Meeting: Monday, November 19, 2018. 6:30 p.m.
X.   Adjournment

*NONPUBLIC SESSIONS: Meetings or portions of meetings that the public may not attend. Begin in a properly noticed public meeting. A motion for nonpublic session is made and seconded, citing the statutory reason, and a majority roll call vote is taken. Once in the nonpublic session, only the reason(s) cited in the motion may be discussed. Minutes must be kept and (unless the board votes to seal them) made available to the public upon request within 72 hours after the meeting, whether or not approved yet. RSA 91-A:3.

Nonpublic sessions are allowed only for reasons listed in RSA 91-A:3, II, including:
• Dismissal, promotion, compensation, disciplining, investigation or hiring of a public employee.
• Matters which would likely adversely affect the reputation of any non-board member.
• Buying, selling or leasing real or personal property if public discussion would give someone an unfair advantage over the municipality.
• Lawsuits filed or threatened in writing against the municipality, until fully adjudicated or settled.
• Preparation for and carrying out of emergency functions related to terrorism.