

**Wiggin Memorial Library
Board of Trustees Meeting Agenda
Monday, December 14, 2020, 6:30 PM
Virtual Zoom Meeting** Public welcome**

Please call the library: 772-4346 to request the link, or type link below into your browser

- I. Call to Order.
- II. Welcome / Guests.
- III. Review/Adoption of Minutes: <https://www.strathamnh.gov/node/643/minutes>
- IV. Director's Report
- V. Old Business:
 - a. Budget Process Update:
 - Scheduled presentation date
 - Presentation guidelines & plan
 - b. Guidance Plan (tabled until 2021)
 - c. Fundraising:
 - Sweetgrass Farm
 - Annual Appeal
- VII. New Business:
 - a. Organizational structure review process
- VIII. Treasurer's Report
- IX. Executive Session (non-public session if necessary) RSA 91-A:3.*
 - a. Personnel matters (91-A:3 a)
- X. Next Meetings –
 - a. Budget presentation: December 22, 2020, 7:00 PM.
 - b. Regular meeting: **January 18**, 2021, 6:30 PM.
 - 1/18 is the holiday Martin Luther King Jr. Day.
- XI. Adjournment.

****Virtual Meeting access information:**

<https://tinyurl.com/y33c5mwb>

Meeting ID: 861 0692 6943

Passcode: 793447

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PUBLIC NOTICE: Agendas will be posted in two public places a minimum of 48 hours prior to the meeting (RSA 91-A:2, II requires a minimum of 24 hours) and minutes will be available to the public upon request within 5 days of the meeting (RSA 91-A:3). Every effort will be made to post draft minutes on the town web site within 5 days.

COVID-19 crisis: please also see Governor's Emergency Order #12: Temporary modification of public access to meetings under RSA 91-A.

***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.