

**TRACY MEMORIAL LIBRARY POLICY AND PERSONNEL COMMITTEE
MEETING AGENDA**

**Wednesday March 27th, at 5:00 p.m.
Tracy Memorial Library Meeting Room
304 Main Street, New London NH**

APPROVE MEETING MINUTES

- February 28, 2024

OLD BUSINESS

- New Director Search Committee Update
- Interim Director Check in
- MOU Friends

NEW BUSINESS

- Preparation for wage reviews/adjustments w/ additional P&P meeting dates

NEW BUSINESS

OPEN DISCUSSION

NON-PUBLIC: The Board of Trustees may enter a non-public session, if so voted, to discuss items listed under RSA 91-A:3 II (a-h).

ADJOURNMENT