**TRACY MEMORIAL LIBRARY POLICY AND PERSONNEL COMMITTEE**

**MEETING AGENDA**

**Wednesday April 24th, at 5:00 p.m.**

**Tracy Memorial Library Meeting Room**

**304 Main Street, New London NH**

**APPROVE MEETING MINUTES**

* March 27, 2024

**OLD BUSINESS – 5-5:30 PM** (Beth, Matthew, Tom, Eula, Joanne and Jen)

* MOU Friends – accept final edits
* Preparation for wage reviews/adjustments w/ additional P&P meeting dates

**Non-Public Session**

**5:30-6:15 pm**

* Director Candidate Assessments with Trustee Interviewers and P&P members, including evaluation forms by staff (Joanne, Eula, Jen, Tom and Steve)
* Timing for recommendation to the Board for Approval

**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**

**Next Meeting:** Wednesday, April 29th at 5:00 PM