

**TRACY MEMORIAL LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
November 20, 2024 at 5:30 pm**

APPROVAL TO ALLOW BOARD MEMBER(S) TO PARTICIPATE REMOTELY (must meet conditions stated in RSA 91-A:2, III(a))

APPOINTMENTS:

PUBLIC COMMENT

APPROVE MEETING MINUTES – October 9, 2024

ACCEPTANCE OF CASH DONATIONS

NEW BUSINESS

- Employment Update

OLD BUSINESS

- FY 2026 Budget Discussion and Approval
- Roof and Construction Project Update
- Strategic Planning Retreat

DIRECTOR'S REPORT/OTHER STAFF REPORTS

COMMITTEE/LIAISON REPORTS

- | | |
|---|--|
| <ul style="list-style-type: none"> • Finance • Facilities • Personnel and Policy • Friends of Tracy Library | <ul style="list-style-type: none"> • Board of Selectmen • Town Budget Committee • Citizens' Advisory Committee • Garden at Tracy Library |
|---|--|

OPEN DISCUSSION

ANNOUNCEMENTS

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).

UPCOMING MEETINGS

Library Board of Trustees Meetings and Other Community Meetings	
NL Board of Selectmen: Thursday, November 21 st , 5:30pm	Personnel & Policy: Tentative Thursday December 12 th at 5:30pm Facilities: December 4 th at 4:30pm
Friends of Tracy Memorial Library: Monday, November 18 th at 4pm	Garden at Tracy Library: Thursday November 14 th

ADJOURNMENT