

**TRACY MEMORIAL LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
December 18, 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 – November 20, 2024

ACCEPTANCE OF CASH DONATIONS

NEW BUSINESS

- Citizens Advisory Committee Session in January
- Jane A Tracy portrait gift letter and discussion

OLD BUSINESS

- Roof and Construction Project Update
- Strategic Plan Draft Report Review and Discussion

DIRECTOR’S REPORT/OTHER STAFF REPORTS

COMMITTEE/LIAISON REPORTS

- Finance
- Board of Selectmen
- Facilities
- Town Budget Committee
- Personnel and Policy
- Citizens’ Advisory Committee
- Friends of Tracy Library
- Garden at Tracy Library

OPEN DISCUSSION

- Looking ahead to election time and open positions

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, December 19th, 5:30pm NL Selectmen's Community Gathering: Monday, December 16th, 8:30am - Wheeler Hall at Colby-Sawyer College	Personnel & Policy: Thursday, December 19th, 5:45pm
Friends of Tracy Memorial Library: January 13th, 4pm Garden at Tracy Library: January 9th, 12:30pm	Citizens Advisory Committee: Saturday, January 4th, will be held at TML

ADJOURNMENT