

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

**Thursday, December 19th at 5:45 p.m.
Tracy Memorial Library Meeting Room
304 Main Street, New London NH**

OLD BUSINESS

- Approve the P&P Meeting minutes of September October 24th.
- Review and confirm new plans for P&P committee to meet on the SECOND Thursday of the month in 2024 at 6:00 PM, a week before the scheduled Board of Trustees meeting.
- RTL post-retreat report summary

NEW BUSINESS –

- Update on any P&P issues from Richard, Director and Beth Condict, Manager Circulation Services
- Update on Board of Trustees resignation and replacement and new Trustee members for P&P
- Planning for updates to P&P manual post Strategic Planning
 - **Mission Statement**
 - **Tracy Memorial Library Core Values**
 - **Purpose Statement**
 - **Services of the Library**
- Support for end of year/Holiday activities for staff

OPEN DISCUSSION

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

ADJOURNMENT

Next Meeting: January 14th at 6 PM.