

**TRACY MEMORIAL LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA  
January 15, 2025 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 – December 18, 2024**

**ACCEPTANCE OF CASH DONATIONS**

**NEW BUSINESS**

- Meeting Room Application – Garden at Tracy
- Review the holiday schedule for 2025
- Election time is here and open positions

**OLD BUSINESS**

- Roof and Construction Project Update
- Strategic Plan Draft Report Review and Discussion
- Citizens Advisory Committee Session was postponed, it will now be on 2/1/25

**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**

**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**

<b>Library Board of Trustees Meetings and Other Community Meetings</b>	
NL Board of Selectmen: Thursday, January 23 <sup>rd</sup> at 5:30pm NL Budget Committee: Jan 15 <sup>th</sup> at 6:30pm NL Budget Committee: Jan 29 <sup>th</sup> at 6:30pm	Personnel & Policy: Feb 13 <sup>th</sup> at 6pm Facilities: Feb 5 <sup>th</sup> at 4:15pm Budget: TBD
Friends of Tracy Memorial Library: March 10 <sup>th</sup> at 3:45pm Garden at Tracy Library: March 13 <sup>th</sup> at 12:30pm	Citizens Advisory Committee: Saturday, Feb 1st will be held at TML 7:30am

**ADJOURNMENT**