Sanbornton Public Library Board of Trustees

Agenda for December 19, 2023 at 10:30 a.m.

The Board of Trustees of the Sanbornton Public Library is having the monthly Board of Trustees meeting on December 19, 2023 starting at 10:30 a.m. in the library. For information, contact the library at 603-286-8288 during library hours: Tuesday and Friday 9 to 5; Wednesday and Thursday 1 to 7; Saturday 9 to 2 or splnhdirector@gmail.com.

1. Call to Order

2. Secretary's Report
   Previous minutes November 21, 2023

3. Treasurer's Report
   a. Approval of unanticipated funds
   b. CIP Committee Meeting 11/27
   c. Foundation discussion

4. Old Business
   a. Grant update –
   b. Policy Manual Review
      -Investment policy
      -FMLA

5. New Business
   a. Policy Review: Christmas holiday
   b. Staff: Public Library Assoc. Conference

6. Other Business

7. Building Report
   sump pump

Programs and events

Upcoming:
Wed. 1/3 at 7pm: **Book Discussion** of *The Immortalists*
Aging Mastery – please email us at splnhcirc@gmail.com or call 603.286.8288
April: Natural Burial program with NH Funeral Resources
May 22: Quilting History with Pam Weeks
Solar Eclipse Monday, April 8, 2024 NH is in the path of totality

Tuesdays 10-12pm: Fiber Arts Gathering
Fridays: 2 - 4pm: Mahjong
Fridays at 10:30am: Story time for ages 0- 6 yrs

8. If needed: Non-Public session in accordance with RSA 91-A: 3

9. Adjournment: Next meeting ~ January 16, 2023; 10:30 a.m.