## AGENDA Exeter Public Library Board of Trustees March 16, 2021 6:00 PM

1. Call to order

## Roll Call

- 2. Correspondence
- 3. Minutes last meeting
- 4. Reports
  - A. Directors Report
  - B. Operating Statement
  - C. Building, Grounds, Technology
  - D. Finance and Fundraising
  - E. Long Range Plan
  - F. Personnel and Policy
  - G. Friends
  - H. Social
- 5. Continuing Business Old business requiring attention
- 6. New Business
  - a. New business requiring attention: committees
  - b. April 20, 2021
- 7. Closed session if necessary (RSA: 91-A: 3 Executive Sessions)
- 8. Public comment
- 9. Adjourn

## Exeter Public Library Trustees Meeting Tuesday, March 16, 2021 6:00 PM Via ZOOM

To access the meeting via zoom, click this link:

https://us02web.zoom.us/j/84700795555?pwd=b1ZGUHlhbG1GNUVOZUtKUVBIY0hTdz09

To access the meeting via telephone land line call : +1 646 558 8656 and at the prompt enter Meeting ID: 847 0079 5555 Meeting Passcode: 121890

Please join the meeting with your full name if you want to speak. All land line users will be asked to provide their full name before speaking. Nonresidents must be invited to speak by the board.

Use the "Raise Hand" button to alert the Chair you with to speak. A "Raise Hand" option is available on all computers, tablets and cellular phones. To raise your hand if you are access the meeting via landline, press \*9.

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More access instruction found here: https://www.exeternh.gov/townmanager/virtual-town-meetings

Contact us at <u>deweyexeter1@comcast.net</u> or (603) 772-3101 with any technical issues.