

2021 NHLTA Sue Palmatier Friends of the Year 2018 NHLTA Library of the Year 2013 NHLTA Trustee of the Year 31 Western Avenue

PO Box 688 Henniker, NH 03242

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TUCKER FREE LIBRARY BOARD OF TRUSTEES

ANNOUNCEMENT OF TRUSTEES' MEETING & AGENDA

PRIOR TO MEETING, TRUSTEES WILL GATHER FOR DISCOVERY WITH REPRESENTATIVES OF MILESTONE CONSTRUCTION REGARDING LIBRARY ACCESSIBILITY PROJECT.

FOLLOWING THAT DISCOVERY PERIOD, TRUSTEES WILL OPEN THEIR MONTHLY MEETING WHICH HAS BEEN RESCHEDULED TO TUESDAY JANUARY 17, 2023 AT 10:00AM In-person, Tucker Free Library – Lower Level

ROLL CALL Attendance

Board of Trustees and Public

PUBLIC COMMENT Public Forum

ITEM 1 MINUTES OF MEETING

November 16, 2022 December 21, 2022

ITEM 2 TREASURER'S REPORT & FINANCIAL DELIBERATIONS

ITEM 3 DIRECTOR'S REPORT

ITEM 4 UPDATE & DELIBERATIONS: Library Accessibility & Safety Project

ITEM 5 2023 TOWN MEETING DELIBERATIONS

ITEM 6 OTHER

ITEM 7 SCHEDULE NEXT MEETING

ITEM 8 ADJOURN

GENERAL MEETING ANNOUNCEMENT POSTED: JANUARY 11, 2022 at <u>Tucker Free Library</u>, <u>Henniker Town</u> Hall, Tucker Free Library Facebook Page, Other Henniker News Outlet Facebook Page

PUBLIC HEARING TO ACCEPT MOOSEPLATE FUNDS WILL BE HELD AS PREVIOUSLY PUBLISHED ON JANUARY 18, 2023 AT 5:00 PM