

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

(603) 428-3471 www.tuckerfreelibrary.org

TUCKER FREE LIBRARY BOARD OF TRUSTEES ANNOUNCEMENT OF TRUSTEES' PUBLIC HEARING WEDNESDAY JANUARY 18, 2023 at 5:00 PM In-person, Tucker Free Library – Lower Level Meeting Area

ROLL CALL

PUBLIC COMMENT PUBLIC HEARING Attendance Board of Trustees and Public Public Forum ACCEPTANCE OF UNANTICIPATED REVENUE ACTION 1: Trustees move to accept \$20,000.00 from the Conservation License Plate program (Moose Plate Grant) ACTION 2: Trustees authorize the library director as designee to enter into contracts or agreements on behalf of the Trustees of the Tucker Free Library

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

NOTICE OF PUBLIC HEARING APPEARED ON PAGE 16 OF THE MESSENGER, DECEMBER 30,2022 NOTICE OF PUBLIC HEARING WAS INCLUDED IN LIBRARY NEWSLETTER PUBLISHED ON DECEMBER 30, 2022 NOTICE OF PUBLIC HEARING WAS POSTED ON LIBRARY WEBSITE (<u>WWW.TUCKERFREELIBRARY.ORG</u>) ON DECEMBER 30, 2022

Board of Trustees, Tucker Free Library PUBLIC HEARING January 18, 2023 at 5:00 PM Acceptance of Unanticipated Revenue The Board of Trustees, Tucker Free Library will hold a public hearing during the regularly scheduled Trustees meeting on January 18, 2023 at 5:00 PM at the Tucker Free Library, 31 Western Avenue, Henniker, under RSA 31:95-b III (a) to accept unan-

Henniker, under RSA 31:95-b III (a) to accept unanticipated funding in the following amount from the following source: Conservation License Plate Grant (Moose Plate) \$20,000.00. The regularly scheduled Trustees' meeting will follow the public hearing.