

**ROLL CALL**

**ACTION- RECORD ATTENDANCE:** Patti Osgood, Anne Crotti, Deb Kreutzer, John Capuco, Lynn Piotrowicz (Library Director) **Absent:** Angelica Ladd

**ITEM 1****NON-PUBLIC**

The Board of Trustees and Building Committee members will immediately enter a Non-Public session under RSA 91-A:3 II(d) to review and discuss findings of studies, cost-estimating, and project phasing for the Library Accessibility & Safety Project with representatives of SMP and Milestone Construction.

**ATTENDANCE:** Those in addition to regular members. Jason Lacombe (SMP), Brian Gehris (Milestone), Sylvia Lennox (Friends of Tucker Free Library).

Patti Osgood motioned to go into non-public, Deb Kreutzer seconded. All in favor, 4-0. Patti Osgood motioned to come out of non-public, Deb Kreutzer seconded. All in favor, 4-0. Patti Osgood motioned to seal minutes, Deb Kreutzer seconded. All in favor, 4-0.

**ITEM 2**

**Minutes of Meeting: October 8, 2019 ACTION-REVIEW 4-0- ACCEPT**

**ITEM 3**

**Public Forum – No public present**

**ITEM 4**

**Preliminary 2020 Budget Deliberation Budget accepted**

**ITEM 5**

**Planning for Future Community Events Chamber of Commerce 11/14/19. Rotary Meeting 11/21/19**

**ITEM 6**

**Confirm Future Meeting Dates**

**ADJOURN**

**MOTIONED TO ADJOURN AT 7:06PM BY:** Deb Kreutzer **SECONDED BY:** Anne Crotti **VOTE:** 4-0  
**NAME OF RECORDING SECRETARY:** John Capuco