## Town of Londonderry Library Board of Trustees MEETING NOTICE

DATE: Wednesday, May 3, 2023

TIME: 7:00 p.m.

**LOCATION: Library Meeting Room** 

## **AGENDA:**

Call to order, 7:00 p.m. Betsy McKinney

Public comment

Secretary's Report Erin Matlin

Treasurer's Report Carol Introne

Director's Report Erin Matlin

Assistant Director's Report Donna Plante

Department Head Reports Erin Matlin

**Old Business** 

- -Budget FY24
- -Staff Development Day

**New Business** 

- -Old Home Days 2023
- -Children's Room Furniture Proposal
- -Programming Policy

Other Business

Non-Public Session

Enter Non-Public Session pursuant RSA 91-A: 3 II, (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

Adjourn