



**Library Board of Trustees Agenda
January 11, 2021
On-line Meeting Jitsi**

Due to the Covid-19 crisis and in accordance with Governor Sununu's emergency order #12 pursuant to executive order 2020-04 this board is authorized to meet electronically. Instructions to join this meeting are listed below:

Use this link:

<https://meet.jit.si/LangdonLibraryTrusteeMeetingNewingtonNH>

Join by phone: +1.512.402.2718 PIN 514994459#

Password: Langdon

Please call 603 254 5085 or email director@langdonlibrary.org if you have difficulty accessing this meeting. If all problems cannot be resolved, we will announce the adjournment of the meeting.

1. Call to Order; Roll Call
2. Approval of December 14, 2020 Minutes
3. Finance
 - a. Treasurer Report
 - b. COVID-19 Funds Reimbursement
4. Director's Report
5. Ongoing/Old Business
 - a. Parking Lot
 - b. Water Usage
 - c. Air Purification
 - d. Planter/Urn- Estimate for Repair
6. New Business
 - a. Director Evaluation Input Process
 - b. Selectman Requests to Record Public Meetings
7. Policies
 - a. Personnel Policies Review Process
 - b. Approval of Bylaws
8. Donation Acceptance
9. Announcements/Next Meeting
10. Adjournment