

**Library Board of Trustees  
Brookline Public Library  
Monday, February 14, 2022  
6:30PM  
Brookline Public Library Meeting Room**

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**Opening (6:30pm)**

**Regular Reports**

- Director's Report [10]
- Approve minutes from January 5, 2022 meeting [5]
- Treasurer's Report [10]
  - a. Treasurer's Report of all Funds held by BPL Trustees
  - b. Acceptance of Donations through January 31, 2022

**Ongoing Business (6:55pm)**

- Review of Tasks from 1/5/22 meeting [10]
- Encumbrance of 2021 Funds [15]
- Review of Mask Policy/Reopening Plan [5]

**Public Input (7:25pm)**

**New Business (7:35pm)**

- NHRS Payments [5]
- Return 2021 Unused Health Insurance funds to Town [5]
- Library Weather Closing Policy [10]
- Review Technical Services Job Description [5]
- Updates to 2022 Library Budget [10]
- Meeting with BOS (Budget Updates) [5]
- Acknowledge Board Members whose Term has ended [5]
- Slate of candidates for 2022 Open positions [5]
- Any Other New Business

**Non-public meeting session (8:30pm) [15]**

Under RSA Section 91-A:3,II (a) hiring and/or (b) dismissal, promotion, or compensation or (c) reputation.

**Report of Non-public meeting session (8:45pm)**

**Close Meeting (8:45 pm)**

- Confirm Date for Next Meeting (March 14, 2022 - 6:30pm)
- Town Elections Tuesday, March 8, 2022 at CSDA
- Town Meeting Wednesday, March 9<sup>th</sup> at CSDA
- Set date for Director's Review March 31, 2022
- Meet with BOS February 22, 2022 for Budget