## LIBRARY BOARD OF TRUSTEES REGULAR MEETING

September 21, 2021 Community Room 6:30 P.M. AGENDA

- 1. Meeting Call to Order
- 2. Acceptance of the Minutes of the July 15, 2021 Regular Meeting
- 3. Treasurer's Report
- 4. Friends of the Library Report
- 5. Communications from the Library Director
  - a. Reorganization Update
  - b. ARPA Grants (through NH State Library)
    - i. Round 1
      - Digitization of Rochester Courier
    - ii. Round 2 (options)
      - Promotion/Image Management
      - Head Start Collaboration
- 6. Old Business
- 7. New Business
  - a. Vacation Procedure (Preliminary Discussion)
  - b. Holiday Closures
    - i. Friday, 12/24
    - ii. Friday 12/31
- 8. Non-Public Session: RSA91-A:3 II-c
- 9. Other
- 10. Adjourn

Next Meeting: October 19, 2021