



Newmarket Public Library
Trustees' Meeting
February 28, 2022 @ 6:00 PM

Time	Agenda Items	Presenter
6:00 – 6:05	Welcome	Chair
6:05 – 6:06	Consent Agenda (Vote) <ul style="list-style-type: none"> • Friends of NPL Report • Treasurer's Report • Library Director's Report • Financial Report 	Chair
6:06 – 6:08	Grant acceptance from NH Humanities \$200.00 (Vote) <ul style="list-style-type: none"> ➤ Allocate funds to pay NH Humanities presenter Robert Goodby (Vote) Grant acceptance from NH Humanities \$200.00 (Vote) <ul style="list-style-type: none"> ➤ Allocate funds to pay NH Humanities presenter Liz Tentarelli (Vote) Gift acceptance from Marcia Comer \$100.00 (Vote)	Chair
6:08 – 6:10	Approval of January meeting minutes (Vote)	Chair
6:10 – 6:20	Overview of options for next steps based on recommendations from consultant Terry Knowles	Treasurer
6:20 – 6:45	Discussion and decision on next steps and approval of Deed of Gift and Gift Acceptance Policies (Vote)	Chair
6:45 – 6:50	Suggestions for March meeting agenda topics	Trustees & Director
6:55 – 7:00	Adjournment	Chair
Next meeting March 28, 2022 at 6:00pm		