

The East Kingston Public Library Board of Trustees will hold its monthly meeting

## **June 28<sup>th</sup> at 7pm at the East Kingston Public Library**

The public are welcome to attend **\*\*MASKS ARE REQUIRED\*\***

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### **Agenda:**

1. **Call to order**; nomination of temporary chair
2. **Regular business:**
  - Elections of new officers
  - Approval of last month's minutes
  - Treasurer's report; acceptance of donations
  - Friends of EKPL report
  - NHLTA Report:
    - Debrief from NHLTA conference
    - [ARPA grant](#) discussion
  - Town update
3. **Public comments and questions**
4. **Old business/committee reports**
  - Director performance review
  - Policy review
  - MOU with selectmen
5. **New business**
6. **Close meeting**
  - Review action items and upcoming events
  - Call to adjourn

Next meeting: July 26