



## **AGENDA for BOARD OF TRUSTEES MEETING**

**Monday, February 2, 2026, 7:00-9:00 pm | Location: Converse Free Library**

- 1. Public comments**
- 2. Approval of January 5, 2026 minutes [5 minutes]**
- 3. Library Director's Report [10 minutes]**
  - a. Monthly Statistics
  - b. Librarian's Report
- 4. Treasurer's Report – Alex N. [10 minutes]**
- 5. Committee Reports [40 minutes]**
  - a. Personnel Committee - Deb and Nikki
  - b. Policy Committee - Phil and Alex
    - i. HB273 Compliance docs
      1. Policy
      2. Form
    - ii. CFL Emergency Closing Policy Procedures
  - c. Buildings and Grounds Committee - Judy
  - d. Technology Committee - Judy
  - e. Correspondence - John
- 6. Business Requiring Action or Discussion**
  - a. Strategic Plan Subcommittees Update (Infrastructure, Staffing, Succession, Community Needs) [20 minutes]
  - b. Board Development Unit: review and discuss Lyme Select Board/CFL Memorandum of Understanding [20 minutes]
  - c. NH RSA 21-L:112–116 (“Prohibition on Diversity, Equity, and Inclusion”) - discussion at Lebanon Public Libraries Board Meeting 1/27 [5 minutes]
  - d. Lyme Town Elections [5 minutes]
- 7. Friends Update [5 minutes]**
- 8. Events <https://lymenhlibrary.org/events> and/or see Librarian's Report**

**Next Meeting: March 2, 2026**