Trustees of the Rye Public Library will meet Tuesday June 6, 2023 9:00 A.M. In the Rye Public Library New Hampshire Room Public welcome to attend Public participation via chat also available within live stream from RPL Website

AGENDA

9am- 9:30am Meeting will commence with site walk with prospective landscape designers on Library Common

Welcome and comments from the Chair

Pledge of Allegiance

Public Comment Period (for any comment by any Rye resident on any topic. Requested time limit, up to 5 minutes each person.)

Summer Reading update from Director of Youth Services Jess Ryan

Approval of Minutes of earlier meetings Correspondence: Donations update Financial Report Library Director Report Children's Services Report Friends of RPL

Unfinished Business: Library Common progress discussion

<u>New Business:</u> Job description updates: Director, AD/Collection Manager/ Director Youth / Education &Outreach Librarian

Policy Review: Draft revision: RPL Inter-Library Loan [ILL] policy; Draft ILL procedure

Committee Reports:

Executive (Non-Public) Session, As Required and consistent with NH RSA 91-A: 3, II

Summary Of Decisions Made:

Actions Required In Advance Of Next Meeting:

Determine Date(s) For Future Meeting(s): Adjournment

The Vision of the Rye Public Library is to be the cultural heart of Rye by facilitating the free flow of ideas and information for all members of our community

Mission : The Rye Public Library will be a friendly and inviting place providing unrestricted access to an array of materials, programs, and technologies that inform, educate and entertain. We will promote the value of reading and encourage the quest for knowledge and experience to enrich lifelong learning, discovery, and creativity. The Library will be *a mine of good* and a *fountain of help* in the guiding spirit of our original benefactor, Mary Tuck Rand

- Adopted by the Rye Public Library Board of Trustees February 9, 2012