PLEASE POST

Trustees of the Rye Public Library will meet Tuesday Sept 12, 2023 8:00 A.M. In the Rye Public Library New Hampshire Room Public welcome to attend

AGENDA

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.)

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

New Business:

RPL 2024 budget draft in progress

BOT presentation to Rye Selectmen's meeting:

Policy Review:

Job description drafts: Director, AD Final Strategic Plan Report in draft

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:

<u>Determine Date(s) For Future Meeting(s):</u> 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