

AGENDA

**Deering Public Library
Board of Trustees
April 5, 2021
6:30 pm, Public meeting via Zoom**

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| 1. 5 mins | Approve minutes of February meeting. |
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| 2. 10 mins | Nominations and vote for successor Library Trustee to complete the term held by Gary Samuels. |
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| 3. 15 mins | School house / grant proposal info updates. Further discussion on plans. |
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| 4. 20 mins | Review financial policies and procedures with the Town Administrator. |
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| 5. 5 mins | Other discussion as needed. |
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Important Notice: The Chair of the Library Trustees, finds that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, the Selectmen are authorized to meet electronically.

Because the Trustees, for health reasons, may not be in physical attendance we are utilizing **Zoom.us** for this meeting so that all members of the Library Trustees have the ability to communicate contemporaneously during this meeting and members of the public, who have concerns about their health, may also attend and participate through this platform. Additional instructions for attending remotely can be found below.

Dial phone number **1-253-215-8782** when prompted enter Meeting ID: **369 272 7208** password **432269**

or

Go to website address: <https://zoom.us> click Join a Meeting enter Meeting ID: **369 272 7208** password **432269**

If anybody has a problem accessing the meeting, please call **603-464-7921** or email at administrator@deering.nh.us. In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please submit your comments, questions, concerns, issues for the Selectmen at least 48 business hours in advance of the meeting to the Town Administrator at administrator@deering.nh.us or call **603-464-7921**.