

**Philbrick James Library
Deerfield, NH
Meeting of the Board of Trustees
Monday, September 14, 2026
7:00 PM**

This meeting is open to the public

- I. Call to Order
 - A. Introduction of any guests
- II. Approval Items
 - A. Approval of agenda
 - B. Approval of minutes from August 10, 2026
- III. Public Comment
 - A. Public Comments
 - B. Correspondence
- IV. Approval of Consent Agenda
 - A. Library Director's report
 - B. Treasurer's report
 - C. Committee reports
- V. Old Business
 - A. Grant Updates
 - 1. ALA Round 4
 - B. Capital Improvement Plan and Impact Fees
 - C. FY27 Budget Planning
 - 1. Review Draft Budget
 - 2. Discuss Warrant Articles
 - 3. Town Budget Meeting - Sept 21
- VI. New Business
 - A. Trustee Vacancy – Nomination of Candidate for Appointment
 - B. Library Hours Review
 - C. Review Job Description(s) and Discuss Open Position
 - D. Strategic Planning: Review Draft Community Survey
- VII. Non-Public Session pursuant to RSA 91-A:3, II (c)
- VIII. Adjournment
- IX. Next Meeting Monday October 12th, 2026 at 7pm