



**LEBANON LIBRARY BOARD OF TRUSTEES
NOVEMBER 23, 2021 - 7:00 PM
KILTON LIBRARY COMMUNITY ROOM OR
REMOTE VIA VIRTUAL PLATFORM
LEBANONNH.GOV/LIVE**

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- 1. Call to Order**
 - 2. New Business**
 - A. Foundation report on capital campaign and annual appeal
 - B. Report changes in the foundation's investment policy & reserve fund's investment results
 - C. Approve the financial report
 - 3. Approval of Minutes**
 - A. Approve October 26, 2021 minutes
 - 4. Committee Reports**
 - 5. Other Business**
 - A. Approve parental leave policy
 - B. Sick leave cap discussion
 - C. Approve revised circulation policy
 - D. Director's report
 - E. Deputy Director's report
 - 6. Adjournment**

Meetings are open for in-person and remote attendance. Members of the public that wish to attend remotely may do so by going to LebanonNH.gov/Live where you will find instructions on how to enter the meeting. Members of the public will be able to participate and ask questions through the City's virtual platform or by phone. Please note: Should technical difficulties occur during the meeting that disrupts virtual or phone connection(s), the meeting will continue without remote access capabilities.