**TOWN of SUTTON**

**SUTTON FREE LIBRARY**

**5 Corporation Hill Road**

**Sutton Mills, NH 03221**

**Board of Trustees**

**Agenda for Tuesday, February 15th,  2022**

**Date**: **Tuesday, February 15th, 2022**

**Time:** 7:00 p.m.

**Location**: Sutton Free Library

Governor Sununu's Emergency Order #12, pursuant to Executive Order 2020-04 has ended. This Board will be meeting in person at the Sutton Free Library. The public can listen and actively participate in this meeting by going to [zoom.us](http://zoom.us/) .

Click "join a meeting" in upper right-hand corner.

Enter the following meeting ID and password.

            MEETING ID: 410-657-535

            MEETING PASSWORD: SFLBOT

Audio conferencing participant will need to call: (415) 762-9988 or (646) 568-7788.

AND follow the verbal instructions.

Enter the meeting ID, 818538 Followed by the # key.

If there are any issues connecting please email:

suttonlibrarian@gmail.com

**Agenda:**

Call to Order

1. Roll Call, Introduction of guests
2. Public Comments
3. Sutton Planning Board
4. Review of December 2021 and January meeting draft minutes
5. Correspondence

Reports

1. Financial/Treasurer’s Report
2. Building and Grounds Report
3. Library Director Report

Old Business a. MOU

New Business a. Library Director Office b. Meeting with Planning Board - March

Announcements

New Action Items

Adjournment