

James E. Nichols Memorial Library  
35 Plymouth Street Center Harbor, NH. 03226  
Board of Trustees Meeting Agenda  
February 9, 2026. 10AM

1. Call to Order
2. Order of Agenda and Additional Items
3. Appointments - Meeting with Samyn - D'Elia Architects
4. Approval of Minutes Jan. 9 and Jan.26
5. Chairperson's Report
  - a. Approval of Policy and Form - "Confidentiality of Patron Records Policy"
  - b. Policy Flash Drive - Trustee Updates changes
  - c. Employee Vacation Update
6. Treasurer's Report
7. Continued Business
  - a. Friends Group
  - b. Library Cards/Expiration
8. New Business
  - New Policy - Limit use of Hoopla, Kanapy and Libby
9. Other Business
10. Adjournment