

**Wolfeboro Public Library Board of Trustees
Wolfeboro Public Library - Regular Meeting
August 13, 2018 at 5:30 pm**

Minutes of the July 9, 2018 Meeting

Treasurer's Report

Librarian's Report

Public Input (To be limited to 3 minutes per resident and not to exceed 15 minutes in total)

Old Business

Committee Reports – Updates

Finance

HR

Building Project Update

Site Plan Review & Issues

Draft Schedule Review

Internal and External Logistics

Bid Process

Other

Library Foundation – Report

Energy Initiative

Naming Opportunities

Friends of the Library – Report

Alternate Trustee Positions

Open House – Planning

Ice Cream Social

Other

2018 Budget – Review & Discussion

Storage Rental – Discussion & Approval

Schroth Bequest – Discussion

Other Old Business

New Business

Technology Planning – Discussion

Trust Fund Voucher Requests – Discussion & Approval

Town Employee Appreciation Day – Discussion & Approval

Donations

Miscellaneous: \$75.23

Other New Business

Non-Public –

Upcoming Meetings/Events

Open House – August 18, 2018 10 am to 3 pm

Regular Trustees Meeting – September 10, 2018

If there is any one with a disability needing any modifications and/or auxiliary aid to access the meeting, please notify Cindy Scott at 569-2428 at least 72 hours prior to the meeting.