

**Wolfeboro Public Library Board of Trustees
Wolfeboro Public Library - Regular Meeting
November 19, 2018, 5:30 pm**

**Minutes of the October 15, 2018 Meeting
Minutes of the October 26, 2018 Special Meeting
Treasurer's Report
Librarian's Report**

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

Old Business

Committee Reports – Updates

HR

Other

Building Project

Site Plan Review

Schedule Review

Internal & External Logistics

Construction Committee

Storage Issues

Project Financial Review

Other

Library Foundation – Report

Energy Initiative

Other

Solar Initiative – Review & Discussion

Friends of the Library – Report

2019 Budget – Review & Update

Other Old Business

New Business

Warrant Article for Schroth Fund Expenditures in 2019

Other New Business

Non-Public –

Upcoming Meetings/Events

Regular Trustees Meeting – December 10, 2018, 5:30 pm

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.