

Wolfeboro Public Library Board of Trustees
Wolfeboro Public Library - Regular Meeting
Town Hall - Great Hall
January 14, 2019, 5:30 pm

Minutes of the December 10, 2018 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

Finance

Building Committee

Other

Building Project - Updates

Schedule

Internal & External Logistics

Construction Committee

Storage Issues

Project Financials

Other

Library Foundation – Report

Solar Initiative – Update

Friends of the Library – Report

Other Old Business

New Business

Trustee Positions – Status

Library Director Evaluation - Discussion

Policy Review - Discussion

Donations

Wiebe Memorial Donations - \$50.00

Miscellaneous Donations - \$62.10

Total Donations: \$112.10

Other New Business

Non-Public –

Upcoming Meetings/Events

Deliberative Session – February 5, 2019, 7 pm – Great Hall

Regular Trustees Meeting – February 11, 2019, 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.