

**Wolfeboro Public Library Board of Trustees
Wolfeboro Public Library
Regular Meeting - Rescheduled
March 11, 2019 5:30 pm
Agenda**

Minutes of the February 19, 2019 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

Building Project - Updates

Library Closure March 22 – April 6

Other

Library Foundation – Report

Solar Initiative – Status

Friends of the Library – Report

Library Director Evaluation

Tuftonboro Library Offer – Update & Discussion

Other Old Business

New Business

IT Coordinator Job Opening – Discussion & Approval

NHLTA Conference Planning

Donations – Acceptance

Green Fund - \$500

Newell Gift - \$300

Mongiello Gift - \$250

Carlisle Gift - \$100

Hurlburt Fund - \$1,000

Miscellaneous - \$87.70

Total: \$2,237.70

Other New Business

Non-Public –

Upcoming Meetings/Events

Regular Trustees Meeting – April 8, 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.