

**Wolfeboro Public Library Board of Trustees
Wolfeboro Public Library
Regular Meeting
April 8, 2019 5:30 pm
Agenda**

Election of Officers

Minutes of the March 11, 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

HR

Finance

Other

Building Project – Updates

Furniture, Storage, Technology, Schedule, HVAC System, Lighting

Other

Library Foundation – Report

Friends of the Library – Report

NHLTA Conference

Library Director Evaluation

Other Old Business

New Business

Policy Manual – Discussion & Planning

Other New Business

Non-Public –

Upcoming Meetings/Events

Regular Trustees Meeting – May 13, 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.