

**Wolfeboro Public Library Board of Trustees**  
**Wolfeboro Public Library**  
**Regular Meeting**  
**May 13, 2019 5:30 pm**  
**Agenda**

**Minutes of the April 8, 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**

**Furniture, Technology, Schedule, HVAC System**

**Budget & Funding**

**Other**

**Energy Initiatives – Update**

**Library Foundation – Report**

**Friends of the Library – Report**

**IT Coordinator Job Opening – Approval**

**Alternate Trustee Opening – Update**

**Tuftonboro Library Card Offer – Discussion**

**NHLTA Conference**

**Other Old Business**

**New Business**

**Block5 Technology – Update**

**Security Cameras – Discussion**

**Donations & Grants – Acceptance**

**Jutras Fund: \$500.00**

**GWAC: \$100.00**

**Miscellaneous: \$150.10**

**Total: \$750.10**

**Other New Business**

**Non-Public –**

**Upcoming Meetings/Events**

**Regular Trustees Meeting – June 10, 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.**