

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

Minutes of the June 10, 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

Alternate Trustee Positions – Discussion & Recommendation

Committee Reports – Updates

HR

Finance

Policies/Procedures

Other

Building Project – Updates

Furniture, Technology, Schedule, HVAC System

Budget & Funding

Other

Energy Initiatives – Update

Library Foundation – Report

Friends of the Library – Report

Other Old Business

New Business

2020 Operating Budget – Discussion

2020 CIP – Discussion

Seat Belt Policy – Review & Adoption

No Smoking Policy – Review & Adoption

Other New Business

Non-Public –

Upcoming Meetings/Events

Procedures/Policies Committee – July 16, 2019, 11:00 am

HR Meeting – July 25, 2019, 2 pm

Regular Trustees Meeting – August 12, 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.