

Wolfeboro Public Library Board of Trustees
Wolfeboro Public Library
Regular Meeting
August 12, 2019 5:45 pm
Agenda

Minutes of the July 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

2020 Operating Budget – Discussion

2020 CIP – Discussion

Adult Services Position – Discussion & Recommendation

Other Old Business

New Business

Donations & Grants – Acceptance

NH Humanities Council Grant \$200.00

Ashley Donation 50.00

Dugan Donation 100.00

Wiebe Fund 125.00

Miscellaneous Donations 113.13

Total Donations & Grants \$588.13

Other New Business

Non-Public –

Upcoming Meetings/Events

Regular Trustees Meeting – September 9, 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.