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.