

**Wolfeboro Public Library Board of Trustees
Town Hall - Great Hall
Regular Meeting
September 9, 2019 5:30 pm
Agenda**

Minutes of the August 12, 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

Library Foundation – Report

Friends of the Library – Report

2020 Operating Budget – Discussion

2020 CIP – Discussion

Other Old Business

New Business

Lawall Bequest – Update

Hope House Library Cards – Discussion

Other New Business

Non-Public –

Upcoming Meetings/Events

Regular Trustees Meeting – October 7, 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.