

Wolfeboro Public Library Board of Trustees
Regular Meeting
November 4, 2019
5:30 pm
Agenda

Minutes of the October 7, 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 – Update

2020 CIP – Update

Building Fund – Update

Workshops and Regional Meetings – Reports

Other Old Business

New Business

Investments, Account Signers, and Other Trust Fund Issues – Discussion

Donations & Grants:

Donations: Mongiello - \$250.00

Grants: NH Humanities Council - \$200.00

WPL Foundation - \$3,903.98

Miscellaneous Donations - \$51.27

Total: \$4,405.25

Other New Business

Non-Public –

Upcoming Meetings/Events

Regular Trustees Meeting – December 9, 2019, 5:30 pm

Budget Hearing with Budget Committee – November 25, 2019, 6:30 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.