

Wolfeboro Public Library Board of Trustees
Regular Meeting
December 9, 2019 5:30 pm
Agenda

Minutes of the November 4, 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

Sprinkler System Malfunction - Update

Furniture, Technology, Schedule, HVAC System, Budget & Funding

Other

Library Foundation – Report

Friends of the Library – Report

2020 Operating Budget – Update

2020 CIP – Update

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

Other Old Business

New Business

Town Net Metering Policy

Meeting Room Policy

2020 Holiday Schedule

2020 Meeting Dates

Donations:

Nordenschild - \$318.00

Thayer - \$100.00

Miscellaneous Donations - \$50.31

Total: \$468.31

Other New Business

Non-Public –

Upcoming Meetings/Events

Town Budget Public Hearing – January 2, 2020, 7 pm, Great Hall

Regular Trustees Meeting – January 13, 2020, 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.