

**Wolfeboro Public Library Board of Trustees**  
**Regular Meeting**  
**Beaver Meeting Room**  
**March 16, 2020 (rescheduled from 3/9/20) 5:30 pm**  
**Agenda**

**Minutes of the February 10, 2020 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**

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

**Meeting Room Policy and Form – Update**

**Piano Loan - Discussion**

**Other Old Business**

**New Business**

**Code of Conduct Policy – Review & Update**

**By-Laws of the Trustees – Annual Review Planning**

**Donations:**

**Newell Donations: \$1,275.00**

**Nordenschild Donation: \$50.00**

**Miscellaneous Donations: \$42.69**

**Total Donations: \$1,367.69**

**Other New Business**

**Non-Public –**

**Upcoming Meetings/Events**

**Regular Trustees Meeting – April 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.**