

**Wolfeboro Public Library
Board of Trustees Agenda
Agenda
May 11, 2020
2:00 pm
COVID-19 Meeting
Information**

IN RESPONSE TO THE COVID-19 CORONAVIRUS, AND IN ACCORDANCE WITH RECOMMENDATIONS BY STATE AND FEDERAL HEALTH OFFICIALS LIMITING PUBLIC GATHERINGS, THE PUBLIC IS ENCOURAGED TO TEMPORARILY ACCESS PUBLIC MEETINGS REMOTELY. THE PUBLIC MAY OBSERVE WITHOUT PARTICIPATING IN THE MEETING REMOTELY BY JOINING THE VIRTUAL MEETING THROUGH CISCO WEBEX. CISCO WEBEX PROVIDES TWO (2) OPTIONS FOR ACCESSING THE VIRTUAL MEETING:

1. COMPUTER, TABLET OR SMARTPHONE: CLICK THE FOLLOWING LINK:

<https://wolfeboropubliclibrary.my.webex.com/wolfeboropubliclibrary.my/j.php?MTID=m216816731943e4fbc7e3b11fe7a792b4>

2. TELEPHONE (LANDLINE OR CELL)

a. CALL: 408-418-9388

b. ACCESS CODE: 795 232 763

c. MEETING PASSWORD: may2020 (6292020 from phones and video systems)

VISIT THE LIBRARY WEBSITE AT: WOLFEBOROLIBRARY.ORG FOR MORE INFORMATION. THE BOARD OF TRUSTEES ENCOURAGES MEMBERS OF THE PUBLIC TO SUBMIT COMMENTS FOR THE MEETING IN WRITING BY EMAIL TO: LIBRARYDIRECTOR@WOLFEBOROPUBLICLIBRARY.ORG OR BY MAIL TO: WOLFEBORO PUBLIC LIBRARY, BOARD OF TRUSTEES, 259 S. MAIN ST., WOLFEBORO, NH 03894.

Minutes of the April 27, 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

By-Laws – Annual Review

Building Project – Updates

Library Foundation – Report

Friends of the Library – Report

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

2020 Operating Budget – Update

Other Old Business

New Business

Re-opening Strategies & Planning – Discussion

Other New Business

Non-Public –

Upcoming Meetings/Events

Regular Trustees Meeting – June 8, 2020

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.