

**Wolfeboro Public Library  
Board of Trustees Agenda  
Agenda  
June 8, 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=ma61a3f3a7b29c54d9b03517c8249f887>**
- 2. TELEPHONE (LANDLINE OR CELL)**
  - a. CALL: 408-418-9388**
  - b. ACCESS CODE: 132 964 7641**
  - c. MEETING PASSWORD: ju820 (58820 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](mailto:LIBRARYDIRECTOR@WOLFEBOROPUBLICLIBRARY.ORG) OR BY MAIL TO: WOLFEBORO PUBLIC LIBRARY, BOARD OF TRUSTEES, 259 S. MAIN ST., WOLFEBORO, NH 03894.**

**Minutes of the May 11, 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**

**Building Project – Updates**

**Library Foundation – Report**

**Friends of the Library – Report**

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

**2020 Operating Budget – Update**

**Reopening Strategies & Planning – Discussion**

**Other Old Business**

**New Business**

**Library Card for a Child Guidelines – Review & Approve**

**Donations:**

**Newell Bequest: \$3,000.00**

**Miscellaneous Donations: \$63.00**

**Total : \$3,063.00**

**Other New Business**

**Non-Public –**

**Upcoming Meetings/Events**

**Regular Trustees Meeting – July 13, 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.**