

**Wolfeboro Public Library  
Board of Trustees Agenda  
Agenda  
July 13, 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=m48d7bcead1a01fd739b3ab7a06c00081>

**2. TELEPHONE (LANDLINE OR CELL)**

- a. CALL: 408-418-9388
- b. ACCESS CODE: 132 795 1773
- c. MEETING PASSWORD: 71320

VISIT THE LIBRARY WEBSITE AT: [WOLFEBOROLIBRARY.ORG](http://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 June 8 and June 18, 2020 Meetings

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, & Other Trust Fund Issues – Update

Alternate Trustees – Discussion & Recommendations

Other Old Business

**New Business**

**2021 CIP Budget – Discussion**

**2021 Operating Budget – Discussion**

**Policy Review – Discussion & Approval**

**Bulletin Board**

**Collection Development**

**COVID-19 Issues & Planning**

**Leave Request Form**

**Other**

**Other New Business**

**Non-Public –**

**Upcoming Meetings/Events**

**Regular Trustees Meeting – August 10, 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.**