

**Wolfeboro Public Library  
Board of Trustees Agenda  
Agenda  
August 10, 2020  
2:00 pm  
Virtual 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=m4a2edff4c72c177f765355dc3683c92e>

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

- a. CALL: 408-418-9388
- b. ACCESS CODE: 132 726 9141
- c. MEETING PASSWORD: 81020

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 July 13, 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, & Other Trust Fund Issues – Update

2021 Operating Budget – Discussion

2021 CIP Budget – Discussion

Other Old Business

**New Business**

**Donations**

**Miscellaneous Donations: \$85.35**

**Other New Business**

**Non-Public –**

**Upcoming Meetings/Events**

**Public Hearing – Monday, August 17, 2020 2 pm**

**Regular Trustees Meeting – Monday, September 14, 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.**