

**Wolfeboro Public Library
Board of Trustees Agenda
Agenda**

October 5, 2020

2:00 pm

In-Person and Virtual Meeting

**In-person session in Bradley Room at Wolfeboro Public Library
259 S. Main St., Wolfeboro, NH**

Virtual Meeting Information

The Library Board of Trustees meeting will be a “hybrid” access meeting allowing for members and the public to access and participate in the meeting via in-person attendance at the Library OR via Cisco Webex through the login information below. If attending in person at the Library, please wear a face mask and maintain social distancing at all times. Please call 603-569-2428 or email librarydirector@wolfeboropubliclibrary.org if you have any questions or concerns about in-person attendance.

In response to the Covid-19 coronavirus, and in accordance with recommendations by State and Federal Health Officials limiting public gatherings, this meeting will be held remotely as well as in-person. The Public may observe and participate during public portions of 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=m9bc18c6fee618e57b4dff470f8f48b0>

2. TELEPHONE (LANDLINE OR CELL)

a. CALL: 408-418-9388

b. ACCESS CODE: 132 543 4691

c. MEETING PASSWORD: 10520

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 September 14, 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
Library Winter Hours – Discussion
Sign Committee – Update
Landscaping Committee – Update
2021 Operating Budget – Discussion
2021 CIP Budget – Discussion
Travel Policy – Discussion
Other Old Business

New Business

Christmas Holiday Schedule – Discussion
Meeting Date & Time – Discussion
Exhibit Policy – Review & Approval
Job Descriptions – Review & Approval
 Children’s Librarian
 Assistant Library Director

Donations

Sandeen Donation \$100.00
Dugan Donation \$120.00
Miscellaneous Donations \$169.22
Total: \$389.22

Other New Business

Non-Public –

Upcoming Meetings/Events

Regular Trustees Meeting – Monday, November 9, 2020
Budget Hearing, Selectmen – tbd
Budget Hearing, Budget Committee – November 23, 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.