

**Wolfeboro Public Library Board of Trustees  
Town Hall - Great Hall  
Regular Meeting  
September 9, 2019 5:30 pm  
Agenda**

**Minutes of the August 12, 2019 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**

**Committee Reports – Updates**

**Building Project – Updates**

**Furniture, Technology, Schedule, HVAC System**

**Budget & Funding**

**Other**

**Library Foundation – Report**

**Friends of the Library – Report**

**2020 Operating Budget – Discussion**

**2020 CIP – Discussion**

**Other Old Business**

**New Business**

**Lawall Bequest – Update**

**Hope House Library Cards – Discussion**

**Other New Business**

**Non-Public –**

**Upcoming Meetings/Events**

**Regular Trustees Meeting – October 7, 2019, 5:30 pm**

**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.**