

**Wolfeboro Public Library
Board of Trustees
Finance Committee Meeting
Agenda
February 10, 2021
4:00 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=mb4d0ec882becfc57565df8352baf314f>

2. TELEPHONE (LANDLINE OR CELL)

- a. CALL: 408-418-9388
- b. ACCESS CODE: 132 422 2885
- c. MEETING PASSWORD: 21021

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 October 10, 2017
Finance Chair's Report

Public Input (limited to 3 minutes per resident; not to exceed 15 minutes total)

Old Business

- Review of discussion of current LBOT Investment Policy Document including proposed changes
- Discuss rebalancing of Fidelity accounts per Investment Policy

Other Old Business

New Business

- 2021 Disbursements from Trust Accounts
- Disposition and use of Kenneth A. Stedman Donation
- Discussion on Status of Schroth and Lawall Funds

Other New Business

Next Meeting – tbd

If there is any one with a disability needing any modifications and/or auxiliary aid to access the meeting, please notify Cindy Scott, Library Director at 569-2428 at least 72 hours prior to the meeting.