

**Wolfeboro Public Library
Board of Trustees Agenda
Agenda
April 12, 2021
Regular Meeting 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=mb858665880f82999ba7d1c2ffb7697ba>

2. TELEPHONE (LANDLINE OR CELL)

- a. CALL: 408-418-9388
- b. ACCESS CODE: 132 302 4796
- c. MEETING PASSWORD: 41221
- d. HOST KEY: 195080

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.

Election of Officers

Minutes of the March 8, 2021 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

Building/Sign/Landscaping/Finance/Other

Library Foundation – Report

Friends of the Library – Report

COVID-19 – Policies & Procedures – Review and Approval

Library Winter & Regular Hours – Discussion

**Meeting Room Use and Policies – Review, Discussion & Update
2021 Budget – Update**

Other Old Business

New Business

**Lakes Center for the Arts Library Program Proposal - Discussion
2022 Budget Planning - Discussion**

Donations

Burke Fund \$150.00

Cate Fund \$849.00

Hansen Fund \$150.81

Clark Fund \$479.20

Miscellaneous \$96.21

Total: \$1,725.22

Other New Business

Non-Public –

Upcoming Meetings/Events

Regular Trustees Meeting – Monday, May 10, 2021, 4 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.