

**Wolfeboro Public Library  
Board of Trustees Agenda  
Agenda  
May 10, 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=maeb37d4c0b19b31cb4c82d47b2ae849b>

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

- a. CALL: 408-418-9388
- b. ACCESS CODE: 132 408 8423
- c. MEETING PASSWORD: 51021
- d. HOST KEY: 542920

**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](mailto:LIBRARYDIRECTOR@WOLFEBOROPUBLICLIBRARY.ORG) OR BY MAIL TO: WOLFEBORO PUBLIC LIBRARY, BOARD OF TRUSTEES, 259 S. MAIN ST., WOLFEBORO, NH 03894.**

**Minutes of the April 12, 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**

**Generator RFP - Discussion**

**Library Foundation – Report**

**Friends of the Library – Report**

**COVID-19 – Policies & Procedures – Review and Approval**

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

## **Trustees Meetings – Discussion on Virtual, In-Person, Hybrid**

### **Other Old Business**

### **New Business**

**Staff Resignations – Update & Process Review**

**By-Laws Annual Review – Discussion**

**Stored Items – Update**

**Donation Policy – Review**

**Donations & Grants**

**GWAC Grant \$100.00**

**Widmer Fund \$454.00**

**Green Fund \$500.00**

**Miscellaneous \$52.04**

**Total: \$1,106.04**

### **Other New Business**

**Non-Public –**

### **Upcoming Meetings/Events**

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