

**Wolfeboro Public Library
Board of Trustees Agenda
Agenda
July 12, 2021
Regular Meeting - 4:00 pm
Bradley Room**

Minutes of the June 14, 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

Alternative Trustees – Recommendations

Open House – Planning

COVID-19 – Policies & Procedures – Review and Approval

Meeting Room Use and Policies – Review, Discussion & Update

2022 Budget – Update

By-Laws – Discussion & Approval

Personnel Changes – Update

Other Old Business

New Business

Library Director Vacation – July 19 to July 23, 2021

Donations & Grants

Carroll County Altrusa - \$200.00

NH Humanities Council, Inc. - \$250.00

Miscellaneous - \$44.82

Total: \$494.82

Other New Business

Non-Public –

Upcoming Meetings/Events

Regular Trustees Meeting – Monday, August 9, 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.