

**Wolfeboro Public Library  
Board of Trustees Agenda  
Agenda  
December 13, 2021  
4:00 pm  
Bradley Room**

The Library Board of Trustees meeting will be a “hybrid” access meeting allowing for members and the public to access and participate in the meeting via in-person attendance at the Library OR via Cisco Webex through the login information below. If attending in person at the Library, please maintain social distancing at all times. Further, occupancy will be limited, first come, first serve. Please call 603-569-2428 or email [librarydirector@wolfeboropubliclibrary.org](mailto:librarydirector@wolfeboropubliclibrary.org) if you have any questions or concerns about in-person attendance.

This meeting will be held remotely as well as in-person. The Public may observe and participate during public portions of 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:
2. <https://wolfeboropubliclibrary.my.webex.com/wolfeboropubliclibrary.my/j.php?MTID=m58a0da51883a7e81f1f71402b3243244>
3. TELEPHONE (LANDLINE OR CELL)
  - a. CALL: 408-418-9388
  - b. ACCESS CODE: 2630 707 2699
  - c. MEETING PASSWORD: 32gE37hUq9f (32433748 from phones and video systems)
  - d. Host PIN: 6845

VISIT THE LIBRARY WEBSITE AT: [WOLFEBOROLIBRARY.ORG](http://WOLFEBOROLIBRARY.ORG) FOR MORE INFORMATION.

Minutes of the November 15, 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 - Updates

Building

Sign

Landscaping

Finance

2022 Budget

Warrant Article

2021 Capital Budget – Generator

Other Old Business

**New Business**

**Meeting dates for 2022**

**Covid Protocol Discussion**

**RFP for Invasive Species**

**Donations**

**WPLF Grant - \$4500.00**

**Miscellaneous - \$85.10**

**Total: \$4585.10**

**Other New Business**

**Non-Public –**

**Upcoming Meetings/Events**

**Landscaping Committee Meeting – December 29, 2021, 3:00 pm**

**Regular Trustees Meeting – Monday, January 10, 2022, 4 pm**

**Budget Committee Meetings – See Attached**

**If there is any one with a disability needing any modifications and/or auxiliary aid to access the meeting, please notify Joyce Davis or Jeanne Snowdon at 569-2428 at least 72 hours prior to the meeting.**