

**Wolfeboro Public Library
Board of Trustees Agenda
Agenda
March 8, 2021
Public Hearing 4:00 pm
Regular Meeting 4:15 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=m5048a69be19100aaaf56dceed90800b9>

2. TELEPHONE (LANDLINE OR CELL)

- a. CALL: 408-418-9388
- b. ACCESS CODE: 132 530 3073
- c. MEETING PASSWORD: 30821
- d. HOST KEY: 207120

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.

4:00 pm – Public Hearing – Kenneth A. Stedman Donation

**4:15 pm – Regular Trustees Meeting
Minutes of the February 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
Annual Report – Town & State
COVID-19 – Update
2020 Budget – Update
2021 Budget – Update
Director Vacation

Other Old Business

New Business

Security Camera Policy – Discussion & Approval
Substitute Library Assistant Position
Donations
Miscellaneous \$96.05

Other New Business

Non-Public –

Upcoming Meetings/Events

Regular Trustees Meeting – Monday, April 12, 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.