Moultonborough Public Library Board of Trustee Meeting

April 21, 2022 9:00 - 11:00 am

Library Program Room

**Agenda**

1. Call to Order & Pledge of Allegiance
2. Review and Approve Meeting Minutes of March 17, 2022 and April 1, 2022
3. Recognition for Jeannie Lacey
4. Treasurer’s Report:
   1. Acceptance of Treasurer’s Report
   2. Year End Projections
   3. Acceptance of gifts and donations
5. Library Director’s Report
   1. Statistics & Programs
   2. Personnel
6. Youth Services Librarian Report – written
7. Committee & Liaison Reports:
   1. Personnel
   2. Technology
   3. Grounds Maintenance
   4. Art
   5. Friends of the Library
8. New Business
9. Year End Opportunities
10. Museum Passes
11. Summer Book Sale
12. Alternate Trustees
13. NHLTA Annual Meeting May 10, Concord
14. Old Business
    1. Town Meeting, May 14
15. Adjournment
16. Next Trustees Board Meeting is May 19, 2022 at 9:00 – 11:00 am