

Moultonborough Public Library Board of Trustee Meeting  
June 16, 2022 9:00 a.m.  
Library Program Room  
**Agenda**

1. Call to Order & Pledge of Allegiance
2. Review and Approve May 19, 2022 Meeting Minutes
3. Introduction Kim Lefevre
4. Building Maintenance Report, Gary Kunz
5. Library Director's Report
  - a. Updates
  - b. New Staffing
  - c. Statistics and Programs
6. Treasurer's Report:
  - a. Acceptance of Treasurer's Report
  - b. Acceptance of gifts and donations
  - c. Year End Projections
7. Youth Services Librarian Report – written
8. Committee & Liaison Reports:
  - a. Personnel
  - b. Technology
  - c. Grounds Maintenance
  - d. Art
9. Old Business
  - Summer Book Sale
10. New Business
  - a. July 4<sup>th</sup> Parade
  - b. July 2<sup>nd</sup> Library Staffing
11. Nonpublic Session: *RSA 91-A:3, II(c) Matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of this board, unless such person requests an open meeting.*
  - Discussion of employee performance reviews and salary adjustments
12. Adjournment

Next Trustees Board Meeting August 18, 2022 at 9:00 a.m.