

**Wolfeboro Public Library
Board of Trustees Meeting
Monday, June 13, 2022, 3:30 pm
Bradley Room at Wolfeboro Public Library
259 S. Main St., Wolfeboro, NH**

Call to Order

Approval of minutes of May 9, 2022

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

Landscaping – Memo from Dave Ford

Finance

Library Foundation Report – John Sandeen presentation

Budget

Meeting Room Policy proposed changes

Storage Unit update

Other Old Business

New Business

Trustee Vacancy

Advertising for Alternate Trustees

Covid Protocol Discussion – handwashing station

Use of Leave Time for Holidays - policy discussion

Friends Annual Booksale & Open House – Ice Cream Social discussion

Donations

New Hampshire Humanities Grant \$200.00

Gifford \$155.00

Miscellaneous \$95.25

Other New Business

Non-Public Session

Upcoming Meetings/Events

Regular Trustees Meeting – Monday, July 11, 2022, 3:30 pm

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