

**Moultonborough Public Library Board of Trustee Meeting**

February 15, 2024 9:00 a.m.

Library Program Room

Kim Lefebvre - March Recording Secretary

**Agenda**

**PUBLIC HEARING: Acceptance of Sustainable and Resilient New  
England Libraries Grant of \$15,000**

1. Call to Order & Pledge of Allegiance
2. Review and Approve January 18, 2023 Meeting Minutes
3. Treasurer's Report:
  - a. Acceptance of Treasurer's Report
  - b. Acceptance of gifts
4. Library Director's Report
  - a. Updates
  - b. Statistics and Programs
5. Youth Services Librarian Report – written
6. Committee & Liaison Reports:
  - a. Personnel
  - b. Technology
  - c. Grounds Maintenance - Bartlett Tree Proposal
  - d. Art
  - e. Capital Improvements
  - f. Friends - Chocolate Fare and FACT Nights
7. New Business
  - a. Collection Development Tutorial: ILL and Downloadables
  - b. Review of [Trustee Bylaws](#)
8. Old Business
  - a. Final Approval: MOU with the Town
9. Adjournment

**Next Trustees Board Meeting March 21, 2023 at 9:00 a.m.**