

Moultonborough Public Library Board of Trustee Meeting

December 21, 2023 9:00 a.m.

Library Program Room

Kim Lefebvre Recording Secretary

Agenda

1. Call to Order & Pledge of Allegiance
2. Review and Approve November 19, 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. Town CIP process
 - c. Santa Fund
 - d. Holiday calendar 2024
 - e. Statistics and Programs
5. Youth Services Librarian Report – written
6. Committee & Liaison Reports:
 - a. Personnel
 - Nonpublic Session: *RSA 91-A:3, II(a)*
 - Employee Performance Reviews
 - b. Technology
 - c. Grounds Maintenance
 - d. Art
 - e. Capital Improvements
 - A/C Maintenance/Repairs
 - Review submission to CIP Committee
 - f. Friends
7. New Business
8. Old Business
 - a. Sign
 - b. Library survey
9. Adjournment

Next Trustees Board Meeting January 18, 2023 at 9:00 a.m.