

Moultonborough Public Library Board of Trustee Meeting  
February 16, 2023 9:00 a.m.  
Library Program Room

**Agenda**

1. Call to Order & Pledge of Allegiance
2. Review and Approve December 15, 2022 Meeting Minutes (no January meeting)
3. Treasurer's Report:
  - a. Acceptance of Treasurer's Report
  - b. Acceptance of gifts and donations
4. Library Director's Report
  - a. Updates
  - b. Statistics and Programs
  - c. Building update:
    - i. Replace HVAC unit in original building
    - ii. Front entrance walking-in ramp
5. Youth Services Librarian Report – written
6. FY 24 Budget
  - a. Budget review with BOS and ABC
7. Committee & Liaison Reports:
  - a. Personnel
  - b. Technology
  - c. Grounds Maintenance
  - d. Art
  - e. Capital Improvement Plan
  - f. Friends
8. New Business
  - a. Potential program to deliver materials to Moultonborough homebound
  - b. Town Election (May 9), Town Meeting (May 11 at 6pm) & Deadline for Candidacy Sign up (March 22 first day to declare candidacy and March 31 last day for filing candidacy)
9. Old Business
  - a. Sign
10. Adjournment

**Next Trustees Board Meeting March 16, 2023 at 9:00 a.m.**