

Moultonborough Public Library Board of Trustee Meeting

June 15, 2023 9:00 a.m.

Library Program Room

Nancy Cole Recording Secretary

**Agenda**

1. Call to Order & Pledge of Allegiance
2. Review and Approve May 18, 2023 Meeting Minutes
3. Treasurer's Report:
  - a. Acceptance of Treasurer's Report
  - b. Acceptance of gifts and donations
  - c. Year End Projections and Proposed Encumbrances
  - d. Trust Funds
  - e. Investments
4. Library Director's Report
  - a. Updates
  - b. Statistics and Programs
  - c. Nonpublic Session: *RSA 91-A:3, II(a)*
    - Employee Performance Reviews
    - Employee Compensation
5. Youth Services Librarian Report – written
6. FY 24/25 Budget  
???
7. Committee & Liaison Reports:
  - a. Personnel
    - a. Director Start June 21
    - b. Staffing
  - b. Technology
  - c. Grounds Maintenance
    - a. Front steps
    - b. Landscaping
  - d. Art
  - e. Capital Improvement Plan
    - a. A/C Maintenance/Repairs
    - b. Basement leak ?
  - f. Friends
    - a. House Tour June 21
8. New Business
  - a. Book sale
  - b. Brittany welcome reception

9. Old Business
  - a. Front steps
  - b. July 4<sup>th</sup> Parade

10. Adjournment

**Next Trustees Board Meeting July 20, 2023 at 9:00 a.m.**