

**Wolfeboro Public Library
Board of Trustees Meeting
Monday, December 12, 2022, 3:30 pm**

Agenda

**Bradley Room at Wolfeboro Public Library
259 S. Main St., Wolfeboro, NH**

Call to Order

Approval of Minutes of November 14, 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

Library Director Search Committee

2023 Budget Revisions Discussion

NH Trust

Trustee Terms

Moose Grant Update

Other Old Business

New Business

2023 Trustee Meeting Dates

Review and Approve Library Director Job Description

Review and Approve Library Director Ad Copy and Timeline

Review and Approve Library Community Survey

Discuss Youth Services Assistant Position

Discuss Library Assistant Position

Discuss Outside Services Contracts

Discuss Bank Account Signers

Discuss Hiring an Accountant for NH Trust Accounts

Other New Business

Grants and Donations

Governor Wentworth Arts Council \$100

Miscellaneous \$101.58

Non-Public Session

Upcoming Meetings/Events

Library Director Search Committee December 13, 2022

Regular Trustees Meeting January 9, 2022 @ 3:30 pm

Budget Committee's 2023 Budget Review December 20, 2022 @ 6:00 pm Library

If there is any one with a disability needing any modifications and/or auxiliary aid to access the meeting, please notify Assistant Director, Joyce Davis at 603-569-2428 at least 72 hours prior to the meeting.