

Moultonborough Public Library Board of Trustee Meeting  
July 20, 2023 9:00 a.m.  
Library Program Room  
Jane Harrington Recording Secretary

**Agenda**

1. Call to Order & Pledge of Allegiance
2. Review and Approve June 15, 2023 Meeting Minutes
3. Treasurer's Report:
  - a. Acceptance of Treasurer's Report
  - b. Acceptance of gifts and donations
  - c. Financial Accounts authorized signatures
  - d. Money Market investment funds
4. Library Director's Report
  - a. Updates
  - b. Statistics and Programs
  - c. Staffing
5. Youth Services Librarian Report – written
6. Committee & Liaison Reports:
  - a. Personnel
    - a. Director Goals
    - b. Staffing
  - b. Technology
  - c. Grounds Maintenance
    - a. Landscaping
  - d. Art
  - e. Capital Improvement Plan
    - a. A/C Maintenance/Repairs
    - b. Basement leak/gutters
  - f. Friends
    - a. House Tour June 21 report
7. New Business
8. Old Business
  - a. Book Sale 8/26 & 8/27
  - b. Front steps & Parking Lot bumpers
9. Adjournment

**Next Trustees Board Meeting August 17, 2023 at 9:00 a.m.**