

Moultonborough Public Library Board of Trustee Meeting  
October 21, 2021 9:00am  
Library Program Room  
**Agenda**

1. Call to Order & Pledge of Allegiance
2. Review and Approve Agenda
3. Review and Approve September 16, 2021 Meeting Minutes & Non-Public Minutes
4. Treasurer's Report:
  - a. Acceptance of Treasurer's Report
  - b. Acceptance of gifts and donations
  - c. Investment Allocation
5. Library Director's Report
  - a. Statistics & Programs
  - b. Update
6. Youth Services Librarian Report – written
7. Committee & Liaison Reports:
  - a. Personnel
  - b. Technology
  - c. Grounds Maintenance
  - d. Art
  - e. Friends of the Library
8. Old Business
  - a. COVID-19 Update
  - b. Budget 2021-2022 Discussion
  - c. Budget FY23 Recommendations
9. New Business
  - a. Bylaws Update – Quorum
  - b. Trustee Calendar
  - c. Staff Appreciation
  - d. Diana Hart, FT Adult Services Librarian – Recommendation to remove from probationary period
  - e. Holiday Closures – 2021 & 2022
10. Citizen Input
11. Nonpublic Session: *RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting.*
12. Adjournment

Next Trustees Board Meeting is November 18, 2021 at 9:00am