Moultonborough Public Library Board of Trustee Meeting August 19, 2021 9:00am Library Program Room Agenda

- 1. Call to Order & Pledge of Allegiance
- 2. Review and Approve July 17, 2021 Meeting Minutes
- 3. Treasurer's Report:
 - a. Acceptance of Treasurer's Report
 - b. Acceptance of gifts and donations
 - c. Investment Allocation
- 4. Library Director's Report
 - a. Statistics & Programs
 - b. Update
- 5. Children's Librarian Report
- 6. Committee & Liaison Reports:
 - a. Personnel
 - b. Technology
 - c. Grounds Maintenance
 - d. Art
 - e. Friends of the Library
- 7. Old Business
 - a. COVID-19 Update
 - b. Remote attendance Bylaw change
 - c. Book Sale
- 8. New Business
 - a. Revised Hours
 - b. NHLTA Trustee Manual
- 9. Citizen Input
- 10. Adjournment

Next Trustees Board Meeting is September 16, 2021 at 9:00am