Moultonborough Public Library Board of Trustee Meeting

January 20, 2022 9:00 - 11:00 am

Library Program Room

**Agenda**

1. Call to Order & Pledge of Allegiance
2. Review and Approve December 16, 2021 Meeting Minutes & Non-Public Minutes
3. Treasurer’s Report:
   1. Acceptance of Treasurer’s Report
   2. Year End Projections
   3. Acceptance of gifts and donations
4. Library Director’s Report
   1. Statistics & Programs
   2. Personnel
   3. Maintenance Contractor Candidate
5. Youth Services Librarian Report – written
6. Committee & Liaison Reports:
   1. Personnel
   2. Technology
   3. Grounds Maintenance
   4. Art
   5. Friends of the Library
7. New Business

FY 2023 Operating Budget

Personnel Expenses

Review Process

FY 2023 Capital Reserve Warrant Article

Library Staff and Volunteer Background Checks

https://bills.nhliberty.org/bills/2022/HB1529/revision/34185

1. Old Business
   1. Trustee Calendar
   2. Staff Appreciation

1. Adjournment
2. Next Trustees Board Meeting is February 17, 2022 at 9:00 – 11:00 am