

Moultonborough Public Library Board of Trustee Meeting  
July 15, 2021 9:00am  
Library Program Room  
Agenda

1. Call to Order & Pledge of Allegiance
2. Review and Approve June 17, 2021 Meeting Minutes
3. Annual Book Sale: Preliminary report, Discussion, Learnings
4. Treasurer's Report:
  - a. Acceptance of Treasurer's Report
  - b. Acceptance of gifts and donations
5. Library Director's Report
  - a. Statistics & Programs
  - b. Update
6. Children's Librarian Report
7. Committee & Liaison Reports:
  - a. Personnel
  - b. Technology
  - c. Grounds Maintenance
  - d. Art
  - e. Friends of the Library
8. Old Business
  - a. Possible Bylaw change to add language for remote attendance
  - b. COVID-19 Update
9. New Business
10. Citizen Input
11. Adjournment

Next Trustees Board Meeting is August 19, 2021 at 9:00am