

Moultonborough Public Library Board of Trustee Meeting
September 16, 2021 9:00am
Library Program Room
Agenda

1. Call to Order & Pledge of Allegiance
2. Review and Approve August 19, 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 - written
6. Committee & Liaison Reports:
 - a. Personnel
 - b. Technology
 - c. Grounds Maintenance
 - d. Art
 - e. Friends of the Library
 - i. Memorial Garden
7. Old Business
 - a. COVID-19 Update
8. New Business
 - a. Budget FY22-23
 - i. Timeline
 1. Warrant articles due December 10, 2021
 2. Budget Meeting with ABC/Selectmen is either Feb 4 or Feb 11
 3. Finalization of Dept Budgets on Feb 18
 4. Budget Hearing on April 7 & April 14
 5. Town Meeting on May 14
 - ii. Prep – Discussion at October's meeting on recommended budget items
9. Citizen Input
10. 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.*
11. Adjournment

Next Trustees Board Meeting is October 21, 2021 at 9:00am