

Moultonborough Public Library Board of Trustee Meeting  
August 18, 2022 4:00 p.m.  
Library Program Room

**Agenda**

1. Call to Order & Pledge of Allegiance
2. Review and Approve June 16, 2022 Meeting Minutes
3. Building Maintenance Report, Deb
4. Capital Improvement Plan
5. Library Director's Report
  - a. Updates
  - b. Collection Development Plan
  - c. Statistics and Programs
6. Treasurer's Report:
  - a. Acceptance of Treasurer's Report
  - b. Acceptance of gifts and donations
7. Youth Services Librarian Report – written
8. Committee & Liaison Reports:
  - a. Personnel
  - b. Technology
  - c. Grounds Maintenance
  - d. Art
9. Old Business  
Book Sale update
10. New Business  
Staff  
Nonpublic Session: *RSA 91-A:3, II(c) Matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of this board, unless such person requests an open meeting.*  
Discussion of employee status and salary adjustments

Adjournment

**Next Trustees Board Meeting September 15, 2022 at 9:00 a.m.**