

## **Moultonborough Public Library Board of Trustee Meeting**

March 14, 2024 9:00 a.m.

Library Program Room

Jane Harrington Recording Secretary

### **Agenda**

1. Call to Order & Pledge of Allegiance
2. Review and Approve January 18, 2023 Meeting Minutes
3. Updates:
  - a. Alternate Trustees
  - b. Sign
  - c. Budget and MOU BOS approval
  - d. Communications Capital Reserve Fund
4. Treasurer's Report:
  - a. Acceptance of Treasurer's Report
  - b. Acceptance of gifts
  - c. Audit
5. Library Director's Report
  - a. Updates
  - b. Statistics and Programs
6. Youth Services Librarian Report – written
7. Committee & Liaison Reports:
  - a. Personnel
  - b. Technology
  - c. Grounds Maintenance
  - d. Art
  - e. Capital Improvements
  - f. Friends
8. New Business  
Collection Development Tutorial; ILL and Downloadables
9. New Business
  - a. Book Sale 7/13 & 14
10. Old Business  
Filing period 3/27 – 4/5
11. Adjournment

**Next Trustees Board Meeting April , 2023 at 9:00 a.m.**