

Moultonborough Public Library Board of Trustee Meeting
November 19, 2023 9:00 a.m.
Library Program Room
Jane Harrington Recording Secretary
Agenda

1. Call to Order & Pledge of Allegiance
2. Review and Approve October 19, 2023 Meeting Minutes
3. Treasurer's Report:
 - a. Acceptance of Treasurer's Report
 - b. Acceptance of gifts
 - c. Auditor's report
 - d. Renewal of CD's
4. Library Director's Report
 - a. Updates
 - b. Trustee budget for new materials
 - c. Plan for new furnishings
 - d. Town CIP process
 - e. Statistics and Programs
5. Library/Town MOU – vote required
6. Youth Services Librarian Report – written
7. Committee & Liaison Reports:
 - a. Personnel
 - b. Technology
 - a. Phones
 - b. Copier
 - c. Grounds Maintenance
 - a. Landscaping
 - d. Art
 - e. Capital Improvements
 - A/C Maintenance/Repairs
 - Water filter
 - f. Friends
8. New Business
 - a. Collection Principles Document
9. Old Business
 - a. Sign
 - b. Library survey/Strategic Planning
10. Adjournment

Next Trustees Board Meeting December 21, 2023 at 9:00 a.m.