

**Moultonborough Public Library Board of Trustee Meeting**

January 18, 2024 9:00 a.m.

Library Program Room

Sally Bartlett Recording Secretary

**Agenda**

1. Call to Order & Pledge of Allegiance
2. Review and Approve December 21, 2023 Meeting Minutes
3. Treasurer's Report:
  - a. Acceptance of Treasurer's Report
  - b. Acceptance of gifts
4. Finance Update
  - a. 2024/2025 Budget
  - b. Library CIP
5. Library Director's Report
  - a. Updates
  - b. Grants
  - c. 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  
A/C Maintenance/Repairs
  - f. Friends
8. New Business
  - a. Collection Development Tutorial; Acquisition
9. Old Business
  - a. Approval: MOU with the Town regarding Building Maintenance
10. Adjournment

**Next Trustees Board Meeting February 15, 2023 at 9:00 a.m.**