

Moultonborough Public Library Board of Trustee Meeting

April 20, 2023 9:00 a.m.

Library Program Room

Agenda

1. Call to Order & Pledge of Allegiance
2. Review and Approve March 23, 2023 Meeting Minutes
3. Treasurer's Report:
 - a. Acceptance of Treasurer's Report
 - b. Acceptance of gifts and donations
 - c. Delayed retirement payment
 - d. Year End Projections
4. Library Director's Report
 - a. Updates
 - b. Statistics and Programs
5. Youth Services Librarian Report – written
6. FY 24/25 Budget
 - Public Hearing
 - Assistance from Town on Library Maintenance line-item budget
7. Committee & Liaison Reports:
 - a. Personnel
 - b. Technology
 - c. Grounds Maintenance
 - d. Art
 - e. Capital Improvement Plan
 - f. Friends
8. New Business
 - a. Deb's Retirement Reception; May 18 11:00 – 1:00
9. Old Business
 - a. Front steps
 - b. Town election May 9; Town Meeting May 11
10. Adjournment

Next Trustees Board Meeting May 18, 2023 at 9:00 a.m.