

**Moultonborough Public Library
Board of Trustee Meeting
April 15, 2021 at 9:00am
Agenda**

This meeting will be held via Zoom. Here is the link:
<https://us02web.zoom.us/j/84135607680>

The waiting room is enabled, so please be patient while we allow people to enter. If you would like to call into the meeting, the number is (929) 205-6099 and the Meeting ID is: 841 3560 7680

1. Call to order
2. Pledge of Allegiance
3. Review and approve Agenda
4. Review and approve minutes: March 18, 2021
5. Treasurer's Report
 - a. Acceptance of Treasurer's Report
 - b. Acceptance of gifts and donations
6. Library Director's Report
7. Children's Librarian Report
8. Committee & Liaison Reports:
 - a. Personnel
 - b. Technology
 - c. Grounds Maintenance
 - d. Art
9. Friends of the Library
10. Old Business:
 - a. COVID-19 Update
 - b. Review and approve updated By Laws
 - c. Discuss Gift Acceptance Policy (review Holderness policy)
 - d. Status of book for Meg Greenbaum
11. New Business
 - a. NHLTA Spring Virtual Conference: May12 & 13
 - b. Annual Book Sale
 - c. Discuss establishment of a Sunshine Fund
 - d. Discuss future employee opportunities
12. Citizen Input
13. Non-public Session: RSA91-A:3,II (a)

Next Trustees Board Meeting is May 27, 2021 at 9:00am (Note: date change – need to vote to accept change of date)