Moultonborough Public Library Board of Trustee Meeting

February 18, 2021 at 9:00am

Agenda

This meeting will be held via Zoom. Here is the link: [https://us02web.zoom.us/j/84135607680](https://us02web.zoom.us/j/84135607680" \t "_blank)

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 January 21, 2021 minutes
5. Treasurer’s Report:
   1. Acceptance of Treasurer’s Report
   2. Acceptance of gifts and donations
6. Library Director’s Report
7. Children’s Librarian Report
8. Committee & Liaison Reports:
   1. Personnel

* Personnel Manual Update
  1. Technology
  2. Grounds Maintenance
* Discuss Bartlett Tree Service Estimate (Vote)
  1. Art
  2. Friends of the Library

1. Old Business
   1. COVID -19 Update
   2. Budget Recommendations from ABC
2. New Business
   1. IT – Steve Jussif, AdelXT Computer Company
3. Citizen Input
4. Nonpublic Session - RSA 91-A:3, II (a)
5. Adjournment

Next Trustees Board Meeting is March 18, 2021 at 9:00am