**Moultonborough Public Library**

 **Board of Trustee Meeting**

**March 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%22%20%5Ct%20%22_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 Minutes: February 18 and February 23 (Special Meeting)
	5. Treasurer’s Report:
		1. Review and Approve Treasurer’s Report
		2. Review and Accept Gifts and Donations
	6. Library Director’s Report
	7. Children’s Librarian Report
	8. Committee & Liaison Reports:
		1. Personnel
		2. Technology
		3. Grounds Maintenance
		4. Art: Proposal from Lakes Center for Arts
	9. Friends of the Library
	10. Old Business :
		1. COVID-19 Update
			1. Lifting Restrictions
			2. Vaccine Time Off Policy
		2. Maintenance Person
	11. New Business:
		1. Automatic Door Counter
		2. Future Space Plans
	12. Citizen Input
	13. Adjournment

 Next Trustees Board Meeting is April 15, 2021 at 9:00am