**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" \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 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