

Moultonborough Public Library Board of Trustee Meeting
December 15, 2022 9:00 a.m.
Library Program Room

Agenda

1. Call to Order & Pledge of Allegiance
2. Review and Approve November 17, 2022 Meeting Minutes
3. Treasurer's Report:
 - a. Acceptance of Treasurer's Report
 - b. Acceptance of gifts and donations
 - c. Book Sale money
4. Library Director's Report
 - a. Updates
 - b. Statistics and Programs
 - c. Santa Fund
5. Youth Services Librarian Report – written
6. FY 24 Budget
 - a. Approve Budget Request
 - b. Town approval process; BOS and ABC
7. Committee & Liaison Reports:
 - a. Personnel
 - b. Technology
 - c. Grounds Maintenance
 - d. Art
 - e. Capital Improvement Plan
 - f. Friends
8. New Business

Acceptance of original Peter Ferber painting; Steamboat
Peter Ferber and Cristina Ashjian Moultonborough Historical Society
9. Old Business

Collection Development Policy – approval
10. Adjournment

Next Trustees Board Meeting January 19, 2023 at 9:00 a.m.