

**Wolfeboro Public Library
Board of Trustees Agenda
Agenda
January 11, 2021
4:00 pm
Virtual Meeting Information**

IN RESPONSE TO THE COVID-19 CORONAVIRUS, AND IN ACCORDANCE WITH RECOMMENDATIONS BY STATE AND FEDERAL HEALTH OFFICIALS LIMITING PUBLIC GATHERINGS, THE PUBLIC IS ENCOURAGED TO TEMPORARILY ACCESS PUBLIC MEETINGS REMOTELY. THE PUBLIC MAY OBSERVE WITHOUT PARTICIPATING IN THE MEETING REMOTELY BY JOINING THE VIRTUAL MEETING THROUGH CISCO WEBEX. CISCO WEBEX PROVIDES TWO (2) OPTIONS FOR ACCESSING THE VIRTUAL MEETING:

1. COMPUTER, TABLET OR SMARTPHONE: CLICK THE FOLLOWING LINK:

<https://wolfeboropubliclibrary.my.webex.com/wolfeboropubliclibrary.my/j.php?MTID=mb4c1b42ef69992438e2df6edd433d32f>

2. TELEPHONE (LANDLINE OR CELL)

- a. CALL: 408-418-9388
- b. ACCESS CODE: 132 066 7936
- c. MEETING PASSWORD: 11121

VISIT THE LIBRARY WEBSITE AT: WOLFEBOROLIBRARY.ORG FOR MORE INFORMATION. THE BOARD OF TRUSTEES ENCOURAGES MEMBERS OF THE PUBLIC TO SUBMIT COMMENTS FOR THE MEETING IN WRITING BY EMAIL TO: LIBRARYDIRECTOR@WOLFEBOROPUBLICLIBRARY.ORG OR BY MAIL TO: WOLFEBORO PUBLIC LIBRARY, BOARD OF TRUSTEES, 259 S. MAIN ST., WOLFEBORO, NH 03894.

Minutes of the December 14, 2020 Meeting

Treasurer's Report

Librarian's Report

Public Input (To be limited to 3 minutes per resident; not to exceed 15 minutes total)

Old Business

- Building Project – Update
- Sign Committee – Update
- Landscaping Committee – Update
- Library Foundation – Report
- Friends of the Library – Report
- COVID-19 – Update
- 2021 Operating Budget – Update
- 2021 CIP Budget – Update
- Children's Librarian Job Search - Update

Other Old Business

New Business

Director Vacation

Stedman Donation – Discussion

Annual Report – Update

Donations

Martin Donation \$100.00

Miscellaneous \$43.97

Total: \$143.97

Other New Business

Non-Public –

Upcoming Meetings/Events

Budget Committee Public Hearing, 2021 Budget – Tuesday, January 12, 2021, 7 pm

Regular Trustees Meeting – Monday, February 11, 2021, 4 pm

If there is any one with a disability needing any modifications and/or auxiliary aid to access the meeting, please notify Cindy Scott at 569-2428 at least 72 hours prior to the meeting.