

Board of Trustees Agenda

April 11, 2022
3:30 PM
Bradley Room

The Library Board of Trustees meeting will be a “hybrid” access meeting allowing for members and the public to access and participate in the meeting via in-person attendance at the Library OR via Cisco Webex through the login information below. If attending in person at the Library, please maintain social distancing at all times. Further, occupancy will be limited, first come, first serve. Please call 603-569-2428 or email librarydirector@wolfeboropubliclibrary.org if you have any questions or concerns about in-person attendance.

This meeting will be held remotely as well as in-person. The Public may observe and participate during public portions of 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:
2. <https://wolfeboropubliclibrary.my.webex.com/wolfeboropubliclibrary.my/j.php?MTID=m5aca756b82114808482d672558355afa>
3. TELEPHONE (LANDLINE OR CELL)
 - a. CALL: 408-418-9388
 - b. ACCESS CODE: 2630 305 5957
 - c. MEETING PASSWORD: tUNf4Atmj27 (88634286 from phones and video systems)
 - d. Host PIN: 6845

VISIT THE LIBRARY WEBSITE AT: WOLFEBOROLIBRARY.ORG FOR MORE INFORMATION.

REGULAR MEETING

- 1) Introuction of New Hampshire Trust**
- 2) Minutes of the February 14, 2022 Meeting**
- 3) Treasurer’s Report**
- 4) Librarian’s Report**
- 5) Public Input (To be limited to 3 minutes per resident; not to exceed 15 minutes total)**
- 6) Old Business**
- 7) Other Old Business**
- 8) New Business**
 - a) Consideration of COVID Masking & Library Protocols
 - b) Consideration of suggested amendments to the Overdue Fine Limit Policy

9) Non-Public Session

RSA 91-A:3-2(a) (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

10) Donations

- a) Library Foundation: Invasive Species Mitigation -- \$4,160
- b) Miscellaneous Donations -- \$379.01

11) Upcoming Meetings/Events

- a) Regular Trustees Meeting – Monday, May 9, 2022, 3:30 pm
- b) Board of Selectman Meeting – Wednesday, April 20, 2022, 6:30 PM
- c) Library Foundation – April 12, 2022 at 10am
- d) Friends of the Library Meeting, Monday, April 18, 2022, 4 PM
- e) Landscape Committee Meeting, Thursday, April 21, 2022, 1 PM
- f) Book and Author Luncheon, Friday, June 3, 2022, 11:30 AM

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