

## **Board of Trustees Agenda**

February 14, 2022

3:00 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](mailto: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=m58a0da51883a7e81f1f71402b3243244>
3. TELEPHONE (LANDLINE OR CELL)
  - a. CALL: 408-418-9388
  - b. ACCESS CODE: 2630 707 2699
  - c. MEETING PASSWORD: 32gE37hUq9f (32433748 from phones and video systems)
  - d. Host PIN: 6845

VISIT THE LIBRARY WEBSITE AT: [WOLFEBOROLIBRARY.ORG](http://WOLFEBOROLIBRARY.ORG) FOR MORE INFORMATION.

### **SPECIAL MEETING 3:00 PM: NON-PUBLIC SESSION**

RSA 91: 1-3(e) (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

### **PUBLIC HEARING 3:30 PM : MOOSE GRANT**

- To accept \$6,669 in grant funding from the New Hampshire Department of Natural and Cultural Resources to restore and display the Carrigain Map in the Library.

REGULAR MEETING

- 1) Minutes of the January 10, 2021 Meeting
- 2) Treasurer's Report
- 3) Librarian's Report
- 4) Public Input (To be limited to 3 minutes per resident; not to exceed 15 minutes total)
- 5) Old Business
  - a) Committee Reports - Updates
    - i) Landscaping
  - b) Warrant Article
  - c) Inclement Weather Policy
  - d) COVID Policy
- 6) Other Old Business
- 7) New Business
  - a) Joint Meeting Date with Town and Trustees about Reporting
  - b) Welcome Reception for New Library Director
- 8) Other New Business
- 9) Donations
  - a) Hancock \$50.00
  - b) Tetherly \$50.00
  - c) Buckingham \$200.00
  - d) Miscellaneous \$129.80
- 10) Upcoming Meetings/Events
  - a) Regular Trustees Meeting – Monday, March 14, 2022, 3:30 pm
  - b) March 8th Town Vote
  - c) Library Foundation – February 15, 2022 at 10am

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.