

Board of Trustees Agenda

March 14, 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=m3728a5df55bf9222f69e136b9536f153>
3. TELEPHONE (LANDLINE OR CELL)
 - a. CALL: 408-418-9388
 - b. ACCESS CODE: 2631 946 5125
 - c. MEETING PASSWORD: 6u9GpAjj7Z (68947255 from phones and video systems)
 - d. Host PIN: 6845

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

REGULAR MEETING

- 1) **Minutes of the February 14, 2022 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**
- 6) **New Business**
 - a) Consideration of COVID Masking & Library Protocols
 - b) Discussion on proposed Meeting Room Policy changes
 - c) Discussion with Dave Ford about Sprinkler Contract and Generator Project
 - d) Library Director Presentation on Staff Re-organization

- e) Discussion about changes to Library Winter Hours
- f) Discussion about errors to Library Trustee Terms in Town Annual Report
- g) Discussion regarding Library Sub-committee appointments

7) Upcoming Meetings/Events

- a) Regular Trustees Meeting – Monday, April 11, 2022, 3:30 pm
- b) Library Foundation – March 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.