

**Wolfeboro Public Library
Board of Trustees Meeting
Monday, August 12, 2024
Bradley Room - 3:30 PM
Agenda**

Call to Order

Non-Public Session

Approval of Minutes of July 8, 2024

New Business

Solar Funding – Nancy Hirshberg

Front Landscaping Project– Adjusted Estimate - Mike Moe – Library Foundation

Strategic Plan – Draft

Alternate Trustees

CIP – Drainage Project

Other New Business

Treasurer's Report

Librarian's Report

Old Business

Grants and Donations

Grants:

Donations: \$345.07

Public Input (Limited to 3 minutes per resident; 15 minutes total)

Adjourn

Anyone with a disability needing any modifications and/or auxiliary aid to access this meeting, please contact Alison Rutley, Library Director, 48 hours prior to the meeting.