

**Wolfeboro Public
Library Board of
Trustees
Monday, November 13, 2023
3:30pm
Agenda
Bradley Room**

Call to Order

Non-Public Session

Approval of Non-Public Meeting Minutes of September 11, 2023

Approval of Minutes of October 2, 2023

Treasurer's Report

Librarian's Report

Old Business

Generator – Installation Funding

Other Old Business

New Business

Landscaping Committee Report

**Approve Option B – Drainage – Costs and Design Work
Building Front Design – Next Steps
Budget**

Finance Committee Report

**Library Bylaws Amendment - Treasurer
Updated Investment Guidelines and Policy with Appendixes
Updated Procedures for Distributions from Library's Trust Funds
Discuss to move the library's money at M&T Bank to New Hampshire
Trust (the Stedman Trust and Schroth Fund)
Stedman Fund - Landscaping
Discussion on a policy for expending money from the library's trust
funds
Discussion of Revenue line in the proposed 2024 budget**

Policy and Procedure Committee Report

**Code of Conduct
Meeting Room Policy
Meeting Room Appeal Policy
Meeting Room Appeal Policy Form**

Sealed Meeting Minutes

Review Guidance

Appointment of Ad Hoc Committee

Transfer of Past Library Employee Files to Town Hall

Leave Time Carryover – J. Davis

New Hampshire Legislative Update

Josephine Amatucci – Raffle Discussion

Other New Business

Grants and Donations

Grant

Donation \$109.24

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 call Alison Rutley, Library Director 48 hours prior to the meeting.