

**Wolfeboro Public Library
Board of Trustees Meeting
Monday, July 10, 2023, 3:30 pm**

**Agenda
Bradley Room at Wolfeboro Public Library
259 S. Main St., Wolfeboro, NH**

Call to Order

Approval of Minutes of June 12, 2023

Treasurer's Report

Librarian's Report

Public Input (To be limited to 3 minutes per resident; not to exceed 15 minutes total.)

Non-Public Session

Old Business

**Policy and Procedures Committee Report – Meeting Room Policy Draft
Human Resources Committee Report
Alternate Trustees Recommendation
Revised Memorandum of Understanding with the Town of Wolfeboro
Library Board of Trustees Bylaws**

Other Old Business

New Business

Other New Business

Grants and Donations

Port Wedeln Association	\$100.00
Gifford Bridge Club	\$140.00
Elizabeth Fox	\$200.00
Miscellaneous	\$ 26.79
TOTAL:	\$466.79

Upcoming Meetings/Events

Board of Selectman: Wednesday, July 19, 2023 at 6:30 p.m.
Friends of the Wolfeboro Public Library Welcome Reception for Alison Rutley, Library Director : Wednesday, July 12, 2023, at 4:00 p.m.
Finance Committee: Thursday, July 13, 2023 at 3:00 p.m.
NHLTA Trustee Organization Workshop: Monday July 17, 2023 at 10:00 a.m.
Human Resources Committee: Monday, July 24, 2023, at 2:30 p.m.
Policy & Procedures Committee Meeting: Thursday, July 27, 2023 at 3:00 p.m.
Wolfeboro Public Library Trustees: Monday, August 14, 2023 at 3:30 p.m.

If there is anyone with a disability needing any modifications and/or auxiliary aid to access the meeting, please notify Alison Rutley, Library Director, at 569-2428 at least 72 hours prior to the meeting.