**Wolfeboro Public Library**
**Board of Trustees Meeting**
**Monday, January 13, 2025**
**Beaver Room - 3:30 PM**

**Agenda**

Call to Order

Non-Public Session

Approval of Minutes of December 9, 2024

Treasurer’s Report

Librarian’s Report

Old Business
 Landscaping Project – Funding

New Business
 Youth Services Librarian – Jennifer MacLeod
 Finance Committee Report

 Policy Committee – Chair Appointment
 Board of Library Trustees – Declaration of Candidacy– 1/22/25-1/31/25

 Alternate Trustee – Position Post Timeline

Other New Business

Grants and Donations

Grants:
Donations: $212.76

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.