

**Wolfeboro Public Library
Board of Trustees Meeting
Monday, April 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 March 13, 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

(RSA 91-A:3, II b) Hiring Employee

Old Business

Committee Reports

Library Director Search Committee

Landscape Committee

Policy and Procedures Committee

Human Resources Committee

Solar Project Update

Memorandum of Understanding

Other Old Business

New Business

Election of Officers

**Review Proposed Changes to Collection Development Policy and Request for
Reconsideration**

Other New Business

Grants and Donations

Gifford (Bridge Club) \$140.00

Wilberton \$200.00

Donovan \$100.00

Thayer \$800.00

Miscellaneous \$18.23

Upcoming Meetings/Events

Human Resources Committee: Tuesday, April 18, 2023, 1:45 pm

Policy and Procedure Committee: Thursday, April 27, 2023 3:00 pm

Wolfeboro Public Library Trustees: Monday, May 8, 2023, 3:30 pm

If there is anyone with a disability needing any modifications and/or auxiliary aid to access the meeting, please notify Joyce Davis or Jeanne Snowdon, Co-Acting Library Directors at 569-2428 at least 72 hours prior to the meeting.