

**Wolfeboro Public Library
Board of Trustees Meeting
Monday, June 12, 2023, 3:30 pm**

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

Call to Order

**Meeting with Town Manager to Discuss PSB Construction Project & Use of Library Lot
Review and Approve Contract with Horsley Witten**

Approval of Minutes of May 8, 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

Committee Reports

Search Committee

Policy and Procedures Committee

Human Resources Committee

Review Memorandum of Understanding

Discuss Trustee Bylaws

Review Mike Babylon's Contract

Discuss HVAC Contract with New Vendor

Other Old Business

New Business

Dissolve Director's Search Committee

Discuss Alternate Trustee Term Expirations

Approve August 12 Open House

Discuss NHLTA Meeting of July 17, 2023

Other New Business

Grants and Donations

Crootof \$250.00

Miscellaneous \$41.65

Upcoming Meetings/Events

Human Resources Committee: Monday, June 26, 2023, 2:30 pm

Policy and Procedure Committee: Thursday, June 29, 2023, 3:00 pm

Wolfeboro Public Library Trustees: Monday, July 10, 2023, 3:30 pm

NHLTA Meeting: Monday, July 17, 2023, 10:00 am

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.