

**Wolfeboro Public Library
Board of Trustees Meeting
Monday, May 8, 2023, 3:30 pm**

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

Call to Order

Approval of Minutes of April 10, 2023

Treasurer's Report

Including Audit 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

Landscape Committee

Policy and Procedures Committee

Human Resources Committee

Solar Project Update

Other Old Business

New Business

Review Proposed Changes to Collection Development Policy

Discuss Changes to COVID Protocol

Discuss Hiring New Vendor for HVAC Maintenance

Other New Business

Grants and Donations

NH Humanities \$300.00

Miscellaneous \$42.30

Upcoming Meetings/Events

Board of Selectman: May 17, 2023 6:30 (MOU)

Human Resources Committee: Monday, May 22, 2023, 2:30 pm

Policy and Procedure Committee: Thursday, May 25, 2023, 3:00 pm

Friends of the Library Book and Author Luncheon: Friday, June 2, 2023

Wolfeboro Public Library Trustees: Monday, June 12, 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.