

**Wolfeboro Public Library  
Board of Trustees Meeting  
Monday, October 2, 2023, 3:30 pm  
Agenda  
Bradley Room**

**Call to Order**

**Non-Public Session**

**Approval of Minutes of September 11, 2023**

**Treasurer's Report**

**Librarian's Report**

**Old Business**

**Other Old Business**

**New Business**

**Policy and Procedure Committee Report**

**Archived Policies**

**Donations of Books, DVDs, and CDs Policy**

**Solicitations, Distributions and Postings of Materials Policy**

**RSA 91-A:3 – HB 321 – Sealed Meeting Minutes Procedure Change**

**NH Legislative Tracking**

**Other New Business**

**Grants and Donations**

**Donations**

**Grants**

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

**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.**