

**Wolfeboro Public Library  
Board of Trustees Meeting  
Monday, December 12, 2022, 3:30 pm**

**Agenda**

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

**Call to Order**

**Approval of Minutes of November 14, 2022**

**Treasurer's Report**

**Librarian's Report**

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

**Old Business**

**Committee Reports**

**Library Director Search Committee**

**2023 Budget Revisions Discussion**

**NH Trust**

**Trustee Terms**

**Moose Grant Update**

**Other Old Business**

**New Business**

**2023 Trustee Meeting Dates**

**Review and Approve Library Director Job Description**

**Review and Approve Library Director Ad Copy and Timeline**

**Review and Approve Library Community Survey**

**Discuss Youth Services Assistant Position**

**Discuss Library Assistant Position**

**Discuss Outside Services Contracts**

**Discuss Bank Account Signers**

**Discuss Hiring an Accountant for NH Trust Accounts**

**Other New Business**

**Grants and Donations**

**Governor Wentworth Arts Council \$100**

**Miscellaneous \$101.58**

**Non-Public Session**

**Upcoming Meetings/Events**

**Library Director Search Committee December 13, 2022**

**Regular Trustees Meeting January 9, 2022 @ 3:30 pm**

**Budget Committee's 2023 Budget Review December 20, 2022 @ 6:00 pm Library**

**If there is any one with a disability needing any modifications and/or auxiliary aid to access the meeting, please notify Assistant Director, Joyce Davis at 603-569-2428 at least 72 hours prior to the meeting.**