

**Wolfeboro Public Library
Board of Trustees Meeting
Monday, February 13, 2023, 3:30 pm**

Agenda

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

Call to Order

Approval of Minutes of January 9 and February 7, 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

Library Director Search Committee

Landscape Committee

Policy and Procedures Committee

Proposed 2023 Budget Status

Moose Grant Update/Carrigain Map Treatment

Other Old Business

New Business

Review Policy Regarding Animals in Library

Discuss Solar Grant Opportunity (Nancy Hirshberg Guest)

Other New Business

Grants and Donations

Wolfeboro Public Library Foundation: \$948.07

Buckingham: \$200.00

Miscellaneous \$31.05

Upcoming Meetings/Events

Library Director Search Committee February 14, 2023 3:00 pm

Regular Trustees Meeting March 13, 2023 @ 3:30 pm

Town Meeting/Election Day March 14, 2023 8:00 am- 7:00 pm

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.