

**Wolfeboro Public Library
Board of Trustees Meeting
Monday, March 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 February 13, 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

Human Resources Committee

Carrigain Map Update

Solar Project Update

Discussion of Community Survey

Trustee Email Accounts

Other Old Business

New Business

Discussion of Trustee Hiring Powers

Review Memorandum of Understanding

**Act on Request from Landscape Committee to Approve Expenditure of \$2800 for
Plant Design**

Other New Business

Grants and Donations

Moose Grant: \$741.00

Elizabeth Fox: \$100.00

Miscellaneous \$48.60

Upcoming Meetings/Events

Library Director Search Committee: Monday, March 13, 2023, 10:00 am

Library Director Search Committee: Wednesday, March 15, 2023, 1:00 pm

Library Director Search Committee: Friday, March 17, 2023, 10:00 am

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

Policy and Procedure Committee: Friday, March 24, 4:00 pm

Regular Trustees Meeting April 11, 2023, 3:30 pm

Human Resources Committee Meeting: Tuesday, April 18, 2023, 1:45 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.