**Wolfeboro Public Library**

**Board of Trustees Meeting**

**Monday, May 9, 2022, 3:30 pm**

**Agenda for In-Person and Virtual Meeting**

**In-person session in Bradley Room at Wolfeboro Public Library**

**259 S. Main St., Wolfeboro, NH**

**The Library Board of Trustees meeting will be a “hybrid” access meeting allowing for members and the public to access and participate in the meeting via in-person attendance at the Library OR via Cisco Webex through the login information below. Occupancy will be limited, first come, first serve. Please call 603-569-2428 or email** **librarydirector@wolfeboropubliclibrary.org** **if you have any questions or concerns about in-person attendance.**

**The Public may observe and participate during public portions of the meeting remotely by joining the virtual meeting through Cisco Webex.**

**CISCO WEBEX PROVIDES TWO (2) OPTIONS FOR ACCESSING THE VIRTUAL MEETING:**

1. **COMPUTER, TABLET OR SMARTPHONE: CLICK THE FOLLOWING LINK:**
2. [**https://wolfeboropubliclibrary.my.webex.com/wolfeboropubliclibrary.my/j.php?MTID=md16967a9da87716e5212b6fd5c5683cb**](https://wolfeboropubliclibrary.my.webex.com/wolfeboropubliclibrary.my/j.php?MTID=md16967a9da87716e5212b6fd5c5683cb)
3. **TELEPHONE (LANDLINE OR CELL)**
4. **CALL: 408-418-9388**

**ACCESS CODE: 2630 667 6611**

1. **MEETING PASSWORD: 3duAQrYH3j5**
2. **Host PIN: 6845**

**VISIT THE LIBRARY WEBSITE AT: WOLFEBOROLIBRARY.ORG FOR MORE INFORMATION.**

**AGENDA**

**Call to Order**

**Approval of minutes of April 11, 27, 29 and May 2, 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-Updates**

 **Landscaping**

 **Finance**

 **Library Foundation Report**

 **Budget**

 **Discussion of fine-free policy**

 **Discussion of summer hours**

**Other Old Business**

**New Business**

 **Discussion of storage unit**

 **Donation of bench from Lion’s Club**

 **Donations**

 **Miscellaneous - $56.30**

**Other New Business**

**Non-Public Session**

**Upcoming Meetings/Events**

 **Friends of the Library: May 16, 2022**

**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 569-2428 at least 72 hours prior to the meeting.**