

**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>
3. TELEPHONE (LANDLINE OR CELL)
 - a. CALL: 408-418-9388
ACCESS CODE: 2630 667 6611
 - b. MEETING PASSWORD: 3duAQrYH3j5
 - c. 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.