

**Wolfeboro Public Library  
Board of Trustees Meeting  
Monday, November 14, 2022, 3:30 pm**

**Agenda**

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

**Call to Order**

**Approval of Minutes of October 3, 5, 11, 21, & 28**

**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**

**Landscaping Contract Update**

**Committee Assignments Update**

**Library 2022 & 2023 Budget**

**NH Trust**

**Other Old Business**

**New Business**

**Meeting Room Capacity Discussion**

**Discuss Creation of Memorandum of Understanding**

**Discuss Staff Leave Carryover**

**Search Committee**

**Trustees Terms**

**Other New Business**

**Grants and Donations**

**Miscellaneous \$97.31**

**Non-Public Session**

**Upcoming Meetings/Events**

**Regular Trustees Meeting December 12, 2022 @ 3:30 pm**

**Budget Committee's 2023 Budget Review November 30, 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 569-2428 at least 72 hours prior to the meeting.**