

Laconia Public Library
Board of Trustees
AGENDA
January 22, 2026
Laconia Rotary Hall, Library
5:30 pm

- I. Call to Order
 - A. Presentation by Bank of New Hampshire Wealth Management
 - II. Reports
 - A. Secretary's Report
 - 1. December 4, 2025 minutes of regular monthly meeting
 - B. Treasurer's Report (Bassett)
 - 1. Financials through November 30, 2025
 - 2. FY25 Financials
 - 3. Impact Fees Report through December 31, 2025
 - C. Investment (Perley)
 - 1. Bank of New Hampshire Wealth Management Report through December 31, 2025
 - D. Endowment (Kneuer)
 - 1. Endowment Budget
 - E. Personnel (Johnson)
 - F. Policy (Sessler)
 - G. Buildings and Grounds (Bradley)
 - 1. Building Maintenance Financial Update through December 31, 2025
 - 2. Bond Update through December 31, 2025
 - H. Technology (Bassett)
 - I. Director's Report
 - J. Chairman's Report
 - III. Old Business
 - IV. New Business
 - A. Annual Report
 - B. Investment Policy Statement Revisions
 - C. Peter Ferber Donation
 - D. Pumpkin Fest Request
 - V. Adjourn
 - A. Future Board Meetings:

February 19, 2026*	April 23, 2026
March 26, 2026	May 21, 2026**
April 23, 2026	June – TBD
- *Held on the 3rd Thursday of February to avoid school vacation week conflicts.
*Held on the 3rd Thursday of May to allow more time for end-of-year planning.
- B. Future Committee Meetings: