

Laconia Public Library  
Board of Trustees  
January 24, 2019  
5:00 PM  
Laconia Rotary Hall

AGENDA

- I. Call to Order 5:00PM
- II. Presentation by Bank of New Hampshire
  - A) Performance Review
  - B) Investment Policy
  - C) ETFs
- III. Reports
  - A) Secretary's Report -- Adoption of minutes
    - i) December 6, 2018
  - B) Treasurer's Report
  - C) Technology Committee (Moriarty, Brough)
    - i) Integrated Library System (ILS) Update
  - D) Building & Grounds
    - i) Periodical Room Ceiling
    - ii) Brick Waterproofing
  - E) Personnel Committee
  - F) Director's Report
  - G) Chairman's Report
    - i) Laconia Historic and Museum Society
    - ii) Board Meeting Schedule of Periodic Topics
- IV. Old Business
  - A) Approval of final FY 2018-2019 expenses
- V. New Business
  - A) Library Planning (no action)
- VI. Adjourn