

Laconia Public Library
Board of Trustees
AGENDA
January 26, 2023
Laconia Rotary Hall, Library at 5:30 pm

- I. Call to Order
- II. Special Presentation by the Laconia Historical & Museum Society
- III. Special Presentation by New England Commercial Solar Services Representative
- IV. Reports
 - A. Secretary's Report
 - 1. Minutes of meeting December 1, 2022
 - 2. Right-to-Know Training Summary
 - B. Treasurer's Report (Anderson)
 - 1. Financials through December 31, 2022
 - C. Endowment (Perley)
 - 1. Bank of NH Wealth Management Report for December 2022
 - 2. Frank E. Busiel Statement for September – November 2022
 - 3. Library Investment Returns Report through December 31, 2022
 - D. Personnel
 - E. Policy
 - F. Buildings and Grounds (Bradley)
 - G. Technology (Bassett)
 - H. Director's Report
 - I. Chairman's Report
- V. Old Business
 - A. Meeting Room Policy
- VI. New Business
 - A. Laconia Solar Project
 - B. Furniture Donation
 - C. LHMS Exhibit Proposal for Fall 2023
- VII. Adjourn
 - A. Future Board Meetings:
 - February 23, 2023
 - March 23, 2023
 - April 20, 2023
 - May 25, 2023
 - June 22, 2023
 - July 27, 2023
 - August 24, 2023
 - September 28, 2023
 - October 26, 2023
 - December 7, 2023