

Laconia Public Library  
Board of Trustees  
AGENDA  
January 27, 2022  
Laconia Rotary Hall, Library at 5:30 pm

- I. Call to Order
  
- II. Reports
  - A. Secretary's Report
    - 1. Minutes of regular meeting December 2, 2021
    - 2. Minutes of Personnel Committee meeting December 2, 2021
    - 3. Minutes of Personnel Committee meeting December 16, 2021
    - 4. Minutes of Personnel Committee meeting January 13, 2022
  - B. Treasurer's Report
    - 1. Financials through December 31, 2021
  - C. Endowment – Market changes (Perley)
  - D. Personnel
  - E. Policy
  - F. Buildings and Grounds – (Bradley)
    - 1. Chimney
    - 2. Attic light
    - 3. Painting: periodical room, exterior windows
  - G. Technology – (Bassett)
  - H. Director's Report
    - 1. ARPA Update
    - 2. Camera Upgrade
  - I. Chairman's Report
  
- III. Old Business
  - A. Space Utilization; tabled until Fall 2022
  - B. Main Floor Carpet
  
- IV. New Business
  - A. COVID Management
  - B. Director Hiring
  
- V. Adjourn