

Laconia Public Library
Board of Trustees
February 15, 2018
5:00PM

AGENDA

- I. Call to Order 5:00PM
 - Special Presentation LPD & LFD at 6:00PM
- II. Reports
 - A) Adoption of minutes
 - i) January 25, 2018
 - B) Acceptance of financials
 - i) January 31, 2018
 - C) Technology -- Progress being made with City IT
 - i) Email migration (completed)
 - ii) Fiber installation (completed)
 - iii) Server configuration
 - D) Director's Report
 - i) Paperback book shelves
 - ii) Personnel
 - E) Chairman's Report
 - i) Reappointment of Trustees
 - ii) Investment Policy
- III. Old Business
 - A) OneDrive
 - B) ILS
 - C) Collaboration with nearby Libraries
 - D) Library safety
- IV. New Business
 - A) Concrete step proposal
- V. Adjourn