

Laconia Public Library
Board of Trustees
AGENDA
February 19, 2026
Volpe Conference Room, Library
5:30 pm

- I. Call to Order
- II. Reports
 - A. Secretary's Report
 - 1. December 4, 2025 minutes of regular monthly meeting
 - 2. January 22, 2026 minutes of regular monthly meeting
 - 3. February 3, 2026 minutes of Buildings and Grounds Committee meeting
 - B. Treasurer's Report (Bassett)
 - 1. Financials through January 31, 2026
 - 2. FY25 Financials
 - 3. Impact Fees Report through January 31, 2026
 - C. Investment (Perley)
 - 1. Bank of New Hampshire Wealth Management Report through January 31, 2026
 - D. Endowment (Kneuer)
 - 1. Endowment Budget
 - E. Personnel (Johnson)
 - F. Policy (Sessler)
 - G. Buildings and Grounds (Bradley)
 - 1. Building Maintenance Financial Update through January 31, 2026
 - 2. Bond Update through January 31, 2026
 - H. Technology (Bassett)
 - I. Director's Report
 - J. Chairman's Report
- III. Old Business
 - A. Investment Policy Statement Revisions
- IV. New Business
 - A. Laconia Historical & Museum Society Proposal
 - B. Resolution for Funding Children's Room Improvements
 - C. Periodicals Room Replacement Flooring
 - D. Grant Opportunity
- V. Adjourn
 - A. Future Board Meetings:

March 26, 2026	May 21, 2026*
April 23, 2026	June – TBD

*Held on the 3rd Thursday of May to allow more time for end-of-year planning.

- B. Future Committee Meetings: