

Laconia Public Library
Board of Trustees
February 21, 2019
5:00 PM
Volpe Room

AGENDA

- I. Call to Order 5:00PM
- II. Reports
 - A) Secretary's Report -- Adoption of minutes January 24, 2019 (Anderson)
 - B) Treasurer's Report – Acceptance of January 31, 2019 Reports (Danosi)
 - C) Technology Committee (Bassett)
 - i) Integrated Library System (ILS) RFP
 - ii) Timeline
 - D) Building & Grounds (Bradley)
 - i) Periodical Room Ceiling
 - ii) Brick Waterproofing
 - E) Personnel Committee – no action (Danosi)
 - F) Policy – no action (Rosenfeld)
 - G) Director's Report
 - H) Chairman's Report (Moriarty)
 - i) City Council Memorandum on lease of Colonial Theater
- III. Old Business
 - A) Library Planning (Moriarty)
 - i) Endowment Spending Limitation Policy
- IV. New Business
 - A) Laconia Historic & Museum Society (Moriarty)
- V. Adjourn