Laconia Public Library
Board of Trustees
AGENDA
March 24, 2022
Laconia Rotary Hall, Library at 5:30 pm

I. Call to Order

II. Reports
- A. Secretary's Report
  1. Minutes of regular meeting February 24, 2022
- B. Treasurer's Report
  1. Financials through February 28, 2022
- C. Endowment – Market changes (Perley)
  1. Review of Budgeted Bequests (Kneuer)
- D. Personnel
- E. Policy
- F. Buildings and Grounds – (Bradley)
  1. Church Street Steps
  2. Chimney
  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 Autumn 2022)
- B. Main Floor Carpet

IV. New Business
- A. Director Hiring
- B. Policy Review: "Reconsideration of Materials Policy"
- C. Congregational Church Request to Borrow Painting

V. Adjourn
- A. Personnel Meeting March 22
- B. Board Meetings: March 24
  April 21
  May 26
  June 23