

Laconia Public Library
Board of Trustees
March 28, 2019
5:00 PM
Laconia Rotary Hall

AGENDA

- I. Call to Order 5:00PM
- II. Reports
 - A) Secretary's Report -- Adoption of minutes February 21, 2019
 - B) Treasurer's Report – Acceptance of February 2019 Financial Reports
 - C) Technology Committee – Presentation of minutes from March 12 and March 21, 2019 meetings
 - D) Building & Grounds – No report
 - E) Public Relations – Presentation of minutes from March 7, 2019 meeting
 - F) Personnel – No report
 - G) Policy - Donation Policy
 - H) Safety –Homelessness Presentation at Manchester City Library
 - I) Director's Report – No report
 - J) Chairman's Report
- III. Old Business
 - i) Investment Spending Policy
 - ii) Laconia Historical and Museum Society
- IV. New Business
 - A) Purchase of new ILS
 - B) Election of Officers
- V. Adjournment