

Laconia Public Library
Board of Trustees
AGENDA
April 20, 2023
Goss Reading Room, 188 Elm Street
5:30 pm

- I. Call to Order
- II. Reports
 - A. Secretary's Report
 - 1. March 23, 2023 minutes of regular monthly meeting
 - 2. March 28, 2023 minutes of Investment Committee meeting
 - 3. April 11, 2023 minutes of Buildings and Grounds Committee meeting
 - B. Treasurer's Report (Anderson)
 - 1. Financials through March 31, 2023
 - C. Investment (Perley)
 - 1. Bank of NH Wealth Management Report for March 2023
 - 2. Library Investment Returns Report through March 31, 2023
 - D. Personnel
 - E. Policy
 - F. Buildings and Grounds (Bradley)
 - 1. Building Maintenance Monthly Financial Report
 - G. Technology (Bassett)
 - H. Director's Report
 - I. Chairman's Report
- III. Old Business
- IV. New Business
 - A. Annual Organizational Night
 - B. Impact Fees
 - C. Furniture Donation
- V. Adjourn
 - A. Future Board Meetings:
 - May 25, 2023
 - June 22, 2023
 - July 27, 2023
 - August 24, 2023
 - September 28, 2023
 - October 26, 2023
 - November 30, 2023