

Laconia Public Library  
Board of Trustees  
May 24, 2018  
5:00PM  
Volpe Room

AGENDA

- I. Call to Order 5:00PM
- II. Presentation by Inception Technologies: Digital Microfilm Reader/Printer
- III. Reports
  - A) Adoption of minutes
    - i) April 19, 2018
  - B) Acceptance of financials
    - i) April 30, 2018
  - C) Technology
    - i) Integrated Library System (ILS) Demonstrations
  - D) Director's Report
    - i) Personnel
    - ii) Signage
    - iii) DVDs
  - E) Chairman's Report
    - i) Investment Policy
- IV. Old Business
  - A) OneDrive
  - B) Collaboration with nearby Libraries
- V. New Business
  - A) CBH recognition
  - B) Microfilm RFP
  - C) Hoopla
  - D) Building procedures (no action)
  - E) Financial procedures (no action)
  - F) Library Planning (no report)
  - G) Election of officers
- VI. Adjourn