

Laconia Public Library
Board of Trustees
AGENDA
May 25, 2023
Volpe Conference Room, Library
5:30 pm

- I. Call to Order
- II. Reports
 - A. Secretary's Report
 - 1. April 20, 2023 minutes of regular monthly meeting
 - 2. May 3, 2023 minutes of Personnel Committee meeting
 - 3. May 4, 2023 minutes of Board of Trustees meeting
 - 4. May 4, 2023 minutes of Board of Trustees nonpublic session
 - B. Treasurer's Report (Anderson)
 - 1. Financials through April 30, 2023
 - C. Investment (Perley)
 - 1. Bank of NH Wealth Management Report for April 2023
 - 2. Library Investment Returns Report through April 30, 2023
 - D. Endowment (Kneuer)
 - E. Personnel (Anderson)
 - F. Policy (Sessler)
 - G. Buildings and Grounds (Bradley)
 - 1. Building Maintenance Monthly Financial Report
 - H. Technology (Bassett)
 - I. Director's Report
 - J. Chairman's Report
- III. Old Business
- IV. New Business
 - A. Job Descriptions – Revisions to Minimum Qualifications
- V. Adjourn
 - A. Future Board Meetings:
 - June 22, 2023
 - July 27, 2023
 - August 24, 2023
 - September 28, 2023
 - October 26, 2023
 - November 30, 2023