

Laconia Public Library
Board of Trustees
July 26, 2018
5:00PM
Volpe Room

AGENDA

- I. Call to Order 5:00PM
- II. Presentation: Patron Experiences at Local Public Libraries
- III. Reports
 - A) Adoption of minutes -- June 21, 2018
 - B) Acceptance of financials -- June 30, 2018
 - C) Technology Committee
 - i) Integrated Library System (ILS) Update
 - ii) Scheduling ILS Fieldtrips
 - D) Endowment & Investment Committee -- MS-9 Report
 - E) Personnel – hiring process
 - F) Building & Grounds
 - i) Periodical Room Roof
 - ii) Main Street Walkway
 - iii) Eversource Esplanade
 - iv) Waterproofing 2006 exterior masonry
 - G) Director's Report
- IV. Old Business
 - A) Microfilm reader/printer.
 - B) Vaping Policy
- V. New Business
 - A) Library Planning (no report)
- VI. Adjourn
 - A) August 23
 - B) September 20
 - C) October 25
 - D) Joint Nov / Dec is on December xx
 - E) ILS fieldtrips TBD