

Laconia Public Library
Board of Trustees
AGENDA
July 27, 2023
Volpe Conference Room, Library
5:30 pm

- I. Call to Order
- II. Reports
 - A. Secretary's Report
 - 1. May 19, 20223 minutes of Investment Committee meeting
 - 2. May 25, 2023 minutes of regular monthly meeting
 - 3. June 1, 2023 minutes of Policy Committee meeting
 - 4. July 6, 2023 minutes of meeting
 - B. Treasurer's Report (Anderson)
 - 1. Financials through June 30, 2023
 - C. Investment (Perley)
 - 1. Bank of NH Wealth Management Report for June 2023
 - 2. Library Investment Returns Report through June 30, 2023
 - D. Endowment (Kneuer)
 - E. Personnel (Anderson)
 - F. Policy (Sessler)
 - G. Buildings and Grounds (Bradley)
 - H. Technology (Bassett)
 - I. Director's Report
 - J. Chairman's Report
- III. Old Business
 - A. Perley Portrait
- IV. New Business
 - A. Amended FY23-24 Budget
 - B. Nonresident Fees
 - C. Motion to Hire
 - D. WIFI Evening Access
 - E. Longevity Plan Amendment
 - F. Laconia Daily Sun Request
 - G. Request for Reconsideration of Library Materials Formatting Change
 - H. Deed of Gift
- V. Adjourn
 - A. Future Board Meetings: August 24, 2023
September 28, 2023
October 26, 2023
November 30, 2023