Laconia Public Library
Board of Trustees
AGENDA
July 28, 2022
Volpe Conference Room, Library at 5:30 pm

I. Call to Order

II. Reports
- A. Secretary's Report
  1. Minutes of nonpublic session April 12, 2022
  2. Minutes of nonpublic session April 14, 2022
  3. Minutes of nonpublic session May 26, 2022
  4. Minutes of meeting June 23, 2002
- B. Treasurer's Report (Anderson)
  1. Financials through June 30, 2022
- C. Endowment (Perley)
- D. Personnel
  1. Closing date for part-time library assistant position was July 12. There were three applicants.
- E. Policy
  1. LPL Personnel Rules and Regulations
  2. Library Loan Agreement
  3. Telescope Lending Policy
- F. Buildings and Grounds (Bradley)
  1. Awaiting confirmation from Wire to Wire Technologies on date for Stage 2 Camera Installation
  2. Replacement Glass for seven windows (quotes are only good for calendar month, lift is not included)
- G. Technology (Bassett)
  1. Makers Mill Visit: Tuesday, August 2 at 1 pm
- H. Director's Report
  1. Active Cardholder Breakdown
- I. Chairman's Report

III. Old Business
- A. Classification & Compensation Schedule
- B. COVID barrier removal parameters
- C. Space Planning
- D. Behavior Policy

IV. New Business
- A. Amended FY23 Budget
- B. Nonresident Fee
- C. Library Exhibit Proposal
- D. Volpe Room Bookings

V. Adjourn
- A. Board Meetings: August 25
  September 22
  October 27
  December 1