

Laconia Public Library
Board of Trustees
August 23, 2018
5:00PM
Volpe Room

AGENDA

- I. Call to Order 5:00PM
- II. Reports
 - A) Adoption of minutes – July 26, 2018
 - B) Acceptance of financials – July 31, 2018
 - C) Technology Committee
 - i) Integrated Library System (ILS) Update
 - ii) 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
- III. Old Business
 - A) Microfilm reader. Board to vote (Motion: ; Second) to purchase one ST ViewScan universal microfilm digital reader, software, and one year next business day service for \$8,970.60 (\$6,000 – carryover; \$2,970.60 from equipment line, current FY budget).
 - B) Hoopla
 - C) Disposal of video surveillance equipment
- IV. New Business
 - A) City Manager proposal to be open Columbus Day, close Christmas Eve Day.
 - B) Library Planning (no report)
- V. Adjourn
 - A) September 27, 2018
 - B) November 1, 2018
 - C) December 6, 2018