Laconia Public Library
Board of Trustees
AGENDA
August 25, 2022
Volpe Conference Room, Library at 5:30 pm

I. Call to Order

II. Reports
- A. Secretary's Report
  1. Minutes of Personnel Committee meeting April 12, 2022
  2. Minutes of Personnel Committee nonpublic session April 12, 2022
  3. Minutes of Personnel Committee meeting April 14, 2022
  4. Minutes of Personnel Committee nonpublic session April 14, 2022
  5. Minutes of meeting July 28, 2002
  6. Minutes of Technology Committee meeting August 2, 2022
- B. Treasurer's Report (Anderson)
  1. Financials through July 31, 2022
- C. Endowment (Perley)
- D. Personnel
  1. Part-time library assistant vacancy
- E. Policy
- F. Buildings and Grounds (Bradley)
  1. Windows – Replacement glass has been ordered. Granite State Glass will coordinate glass replacement and skylight work to avoid having to pay for the lift twice.
  2. Goss Reading Room masonry work (proposal attached)
  3. Goss Reading Room fire panel (proposal attached)
- G. Technology (Bassett)
  1. Makers Mill Discussion
- H. Director's Report
- I. Chairman's Report

III. Old Business
- A. Classification & Compensation Schedule
  1. Organizational Chart
  2. Job Descriptions
  3. Business Cards
- B. COVID barrier removal parameters
- C. Space Planning
- D. Behavior Policy

IV. New Business
- A. Internal Financial Processes
- B. IT Services
- C. Library Exhibit Proposal
- D. Perley Portrait Restoration

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