Laconia Public Library
Board of Trustees
AGENDA
September 22, 2022
Volpe Conference Room, Library at 5:30 pm

I. Call to Order

II. Special presentation by Bank of NH Wealth Management

III. Reports
- A. Secretary's Report
  1. Minutes of meeting August 25, 2002
  2. Minutes of Investment Committee meeting September 8, 2022
  3. Minutes of Buildings and Grounds Committee meeting September 15, 2022
- B. Treasurer's Report (Anderson)
  1. Financials through August 31, 2022
- C. Endowment (Perley)
- D. Personnel
  1. Part-time library assistant position
- E. Policy
- F. Buildings and Grounds (Bradley)
  1. Goss Reading Room masonry work update
  2. Goss Reading Room fire panel update
  3. Water heaters update
  4. Granite State Glass installation is scheduled to begin on October 3
- G. Technology (Bassett)
  1. Meredith Library Visit
- H. Director's Report
  1. Archival materials
- I. Chairman's Report

IV. Old Business
- A. COVID barrier removal metrics
  1. Public computers
- B. Space Planning
- C. Behavior Policy

V. New Business
- A. Investment Policy Statement

VI. Adjourn
- A. Board Meetings: October 27
  December 1