Laconia Public Library
Board of Trustees
AGENDA
September 28, 2023
Volpe Conference Room, Library
5:30 pm

I. Call to Order

II. Reports
- A. Secretary's Report
  1. August 22, 2023 minutes of Branch Operations Committee meeting
  2. August 23, 2023 minutes of Buildings and Grounds Committee meeting
  3. August 24, 2023 minutes of Investment Committee meeting
  4. August 24, 2023 minutes of regular monthly meeting
  5. September 13, 2023 minutes of Technology Committee meeting
- B. Treasurer's Report (Anderson)
  1. FY23 Financials
  2. Financials through August 31, 2023
- C. Investment (Perley)
  1. Bank of NH Wealth Management Report for August 2023
  2. Library Investment Returns Report through August 31, 2023
- D. Endowment (Kneuer)
- E. Personnel (Anderson)
- F. Policy (Sessler)
- G. Buildings and Grounds (Bradley)
  1. Building Maintenance Financial Update
- H. Technology (Bassett)
- I. Director's Report
- J. Chairman's Report

III. Old Business

IV. New Business
- A. Library Holiday Closure
- B. Letter of Understanding

V. Adjourn
- A. Future Board Meetings: October 26, 2023
  November 30, 2023