

Laconia Public Library
Board of Trustees
AGENDA
October 27, 2022
Volpe Conference Room, Library at 5:30 pm

- I. Call to Order

- II. Reports
 - A. Secretary's Report
 - 1. Minutes of meeting September 22, 2002
 - 2. Minutes of Investment Committee meeting September 29, 2022
 - 3. Minutes of Technology Committee meeting October 12, 2022
 - 4. Minutes of Buildings and Grounds Committee meeting October 20, 2022
 - B. Treasurer's Report (Anderson)
 - 1. Financials through September 30, 2022
 - C. Endowment (Perley)
 - D. Personnel
 - 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. Replacement glass and skylight (see updated proposal from Granite State Glass for skylight repair)
 - G. Technology (Bassett)
 - H. Director's Report
 - I. Chairman's Report

- III. Old Business
 - A. Water Issue in Periodicals Room
 - B. Investment Policy Statement
 - C. Personnel Rules and Regulations
 - D. Gail Drucker Placard
 - E. Space Planning
 - F. Behavior Policy

- IV. New Business
 - A. Holiday Closures
 - B. Future Board Meeting Dates
 - C. Meeting Room Policy

- V. Adjourn
 - A. Board Meetings: December 1