

Laconia Public Library  
Board of Trustees  
November 1, 2018  
5:00 PM  
Laconia Rotary Hall

## AGENDA

- I. Call to Order 5:00PM
- II. Reports
  - A) Secretary's Report -- Adoption of minutes
    - i) August 23, 2018
    - ii) Public & Non-public minutes of September 6, 2018
  - B) Tresashurer's Report -- no financials
  - C) Technology Committee (Basset, Moriarty, Brough)
    - i) Integrated Library System (ILS) Update
    - ii) ILS Fieldtrips
    - iii) Tech Committee Outline
  - D) Building & Grounds
    - i) Periodical Room Roof
    - ii) Chimney
    - iii) Eversource Esplanade
  - E) Personnel Committee – Director's Periodic Review (Danosi, Moriarty, Brough)
  - F) Director's Report
- III. Old Business
  - A) Microfilm reader (Brough)
  - B) Hoopla (Brough)
- IV. New Business
  - A) Personnel – Sick Time Donation
  - B) Non-Resident card fee
  - C) FY 2019-2020 Budget
  - D) Library Planning
  - E) Endowment & Investment Committee – (John M., John P, Bruce K).
- V. Adjourn – Next meeting December 6, 2018