

Laconia Public Library  
Board of Trustees  
December 6, 2018  
5:00 PM  
Volpe Room

AGENDA

- I. Call to Order 5:00PM
- II. Reports
  - A) Secretary's Report -- Adoption of minutes
    - i) November 1, 2018
  - B) Treasurer's Report
  - C) Technology Committee (Basset, Moriarty, Brough)
    - i) Integrated Library System (ILS) Update
    - ii) ILS Fieldtrips
  - D) Building & Grounds
    - i) Periodical Room Roof
  - E) Personnel Committee
  - F) Director's Report
- III. Old Business
  - A) Non-Resident card fee
- IV. New Business
  - A) FY 2019-2020 Budget
  - B) Library Planning
  - C) Endowment & Investment Committee – (John M., John P, Bruce K).
  - D) ILS Hosting: cloud, in-house
- V. Adjourn – Future meetings?