

Laconia Public Library
Board of Trustees
AGENDA
May 26, 2022
Volpe Conference Room, Library at 5:30 pm

- I. Call to Order
- II. Reports
 - A. Secretary's Report
 - 1. Minutes of regular meeting March 24, 2022
 - 2. Minutes of personnel meeting March 22, 2022
 - 3. Minutes of regular meeting April 21, 2022
 - 4. Minutes of nonpublic session April 12, 2022
 - 5. Minutes of nonpublic Session April 14, 2022
 - 6. Minutes of personnel meeting May 10, 2022
 - 7. Minutes of nonpublic session May 10, 2022
 - 8. Minutes of nonpublic session May 24, 2022
 - 9. Minutes of personnel meeting May 24, 2022
 - 10. Clarification on nonpublic minutes
 - B. Treasurer's Report
 - 1. Financials through April 30, 2022
 - C. Endowment
 - D. Personnel
 - 1. Jamie Dalton's start date as Children's Librarian was May 11, 2022
 - 2. Carly Roy's start day as Library Technician will be June 20, 2022
 - 3. Three candidates for Adult Services position were interviewed by board of trustees on May 24, 2022
 - 4. Correspondence
 - E. Policy
 - F. Buildings and Grounds
 - 1. Chimney project installation date: June 24, 2022
 - 2. Camera installation date: City IT Specialist, Artie O'Connell, will contact vendor
 - G. Technology
 - 1. Set possible dates in July 2022 for trip to Makers Mill in Wolfeboro
 - H. Director's Report
 - 1. No Trespass Order quantitative breakdown
 - I. Chairman's Report
 - 1. May 23, 2022 Budget Hearing Synopsis
 - 2. May 10, 2022 Endowment meeting with Frank Anderson, Senior VP, Bank of NH
- III. Old Business
 - A. Classification & Compensation schedule (no action on this item)
 - B. Letter - library security guard funding request
- IV. New Business
 - A. City benefits package ratification
 - B. Nonpublic Session – May 24, 2022
 - C. Adding/removing signatories
 - D. Masterplan review proposal from Stew Roberts
 - E. Election of officers

- V. Adjourn
 - A. Board Meetings: June 23
- Future agenda item: Behavior Policy

DRAFT