

Laconia Public Library
Board of Trustees
Meeting June 20, 2019
67 Water Street

AGENDA

- I. Call to Order
- II. Reports
 - A. Minutes from May 23, 2019
 - B. Financials through May 31, 2019
 - 1. Expenditures and Income
 - 2. Year-end Cash Flow Forecast
 - 3. 2019-2020 FY Budget Approval
 - 4. Account Names for FY 2019-2020
 - 5. Renaming account Bookbinding & Archiving (carry-over)
 - C. Endowment & Investment (no report)
 - 1. 2019-2020 Budget (no report)
 - 2. Checking Account Budget (no report)
 - D. Policy (no report)
 - E. Personnel (no report)
 - 1. Staff Evaluations (no report)
 - 2. Director's Evaluation (September)
 - F. Building & Grounds
 - 1. Children's Room (no report)
 - 2. Church Street Steps
 - 3. Periodical Room Paint (no report)
 - 4. HVAC (no report)
 - 5. Maintenance Schedule (no report)
 - 6. Reference Room
 - G. Technology
 - 1. ILS integration
 - 2. USB Charging (no report)
 - 3. Data migration to data servers (no report)
 - 4. Kiosks (no report)
 - H. Public Relations (no report)
 - 1. Programming -- Rotunda Exhibits (no report)
 - I. Director's Report
 - J. Chairman's Report – Colonial Theatre (no report)
- III. Old Business -- Policy 5: Circulation Records
- IV. New Business
 - A. Tour of LPL Historic Artifacts
 - B. Tour of LHMS Historic Artifacts and Physical Plant
 - C. Next Steps – Contracting Evaluation of our Collection
- V. Adjourn -- Next Meeting July 25th @ 5:30 p.m.