

Laconia Public Library
Board of Trustees
AGENDA
August 26, 2021
65 Water Street Repository at 5:00 pm

- I. Call to Order

- II. Reports
 - A. Secretary's Report
 - 1. Minutes of June 24, 2021
 - B. Treasurer's Report
 - 1. Financials through June 30, 2021
 - 2. Financials through July 31, 2021
 - C. Endowment – Market changes (Perley)
 - D. Personnel
 - E. Policy
 - F. Buildings and Grounds – (Bradley)
 - 1. Church Street concrete steps
 - 2. Chimney
 - 3. Attic light
 - 4. Painting: periodical room, exterior windows
 - G. Technology – (Bassett)
 - H. Director's Report
 - I. Chairman's Report

- III. Old Business
 - A. FY20-21 Budget Update
 - B. Space Utilization
 - C. LHMS Exhibit – no update

- IV. New Business
 - A. Goals for the next twelve (12) months
 - B. COVID Management

- V. Adjourn