

Moultonborough Public Library

Board of Trustee Meeting

January 21, 2021 at 9:00am

Agenda

This meeting will be held via Zoom. Here is the link: <https://us02web.zoom.us/j/84135607680>
The waiting room is enabled, so please be patient while we allow people to enter. If you would like to call into the meeting, the number is (929) 205-6099 and the Meeting ID is: 841 3560 7680

1. Call to Order
2. Pledge of Allegiance
3. Review and Approve Agenda
4. Review and Approve December 17, 2020 minutes
5. Treasurer's Report:
 - a. Acceptance of Treasurer's Report
 - b. Acceptance of gifts and donations
6. Library Director's Report
7. Children's Librarian Report
8. Committee & Liaison Reports:
 - a. Personnel
 - b. Technology
 - c. Grounds Maintenance
 - d. Art
 - e. Friends of the Library
9. Old Business
 - a. COVID -19 Update
 - b. Personnel Manual Update
10. New Business
 - a. Library Card Policy
 - b. Maintenance Person
11. Public Comment
12. Adjournment

Next Trustees Board Meeting is February 18, 2021