

# MOULTONBOROUGH PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING

### AGENDA

January 10, 2019 at 1pm

Approval of agenda

Public Input

Review and approval of December, 2018 minutes

Treasurer's report

Library Director's Report

Long term projects report

Committee reports: Landscaping, Art, Technology (may include updated Technology plan)

#### Old Business:

Budget review with ABC

Report to Town Meeting – Jan 11th

Budget Public Hearing

#### New Business:

Financial audit and process

Filing period for Trustee Positions – Jan 23th thru Friday, Jan 25th

Town Election – March 12th

Town Meeting – March 16th

#### Next Meeting:

February 14, 2019

