

# Moultonborough Public Library

## Board of Trustee Meeting

### October 15, 2020 at 9:00am

## Agenda

This meeting will be held via Zoom. Here is the link:

<https://us02web.zoom.us/j/84105049337>

Review and Approval of Agenda

Review and Approval of September 17, 2020 minutes

Public Input

Treasurer's Report:

Undesignated Donations: \$250

Library Director's Report

Children's Librarian Report

Friends of the Library Report

Committee Reports: Art

Landscaping

Technology

Old Business:

1. COVID -19 Update
2. Personnel Committee continue discussion on policies update
3. Continue discussion on Capital Improvement fund
4. Continue 2021 budget discussions

New Business:

1. Discuss & vote on Library Holiday schedule
2. Dedication of Town Report 2021
3. Next meeting is November 17, 2020

Non-Public Session

*RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

The Library Trustees reserve the right to enter Non-Public Session under RSA 91-A:3.