

Laconia Public Library
Board of Trustees
AGENDA
February 23, 2023
Volpe Conference Room, Library at 5:30 pm

- I. Call to Order
- II. Reports
 - A. Secretary's Report
 - 1. January 26, 2023 minutes of regular monthly meeting
 - 2. January 18, 2023 minutes of Investment Committee meeting
 - 3. January 19, 2023 minutes of Buildings and Grounds Committee meeting
 - 4. January 31, 2023 minutes of Buildings and Grounds Committee meeting
 - 5. February 2, 2023 minutes of Investment Committee meeting
 - B. Treasurer's Report (Anderson)
 - 1. Financials through January 31, 2023
 - C. Investment (Perley)
 - 1. Bank of NH Wealth Management Report for January 2023
 - 2. Library Investment Returns Report through January 31, 2023
 - D. Personnel
 - E. Policy
 - F. Buildings and Grounds (Bradley)
 - 1. Buildings and Grounds Committee Meeting February 23, 2023
 - G. Technology (Bassett)
 - H. Director's Report
 - I. Chairman's Report
- III. Old Business
- IV. New Business
 - A. Amazon
 - B. Vape Detectors / Equipment Budget
 - C. Replacement Pump
 - D. LHMS Remote Access
- V. Adjourn
 - A. Future Board Meetings:
 - March 23, 2023
 - April 20, 2023
 - May 25, 2023
 - June 22, 2023
 - July 27, 2023
 - August 24, 2023
 - September 28, 2023
 - October 26, 2023
 - November 30, 2023