

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

- I. Call to Order
- II. Reports
 - A. Secretary's Report
 - 1. October 26, 2023 minutes of Policy Committee meeting
 - 2. October 26, 2023 minutes of regular monthly meeting
 - 3. November 1, 2023 minutes of Personnel Committee meeting
 - 4. November 2, 2023 minutes of Branch Operations Committee meeting
 - 5. November 8, 2023 minutes Personnel Committee meeting
 - 6. November 8, 2023 minutes of Finance Committee meeting
 - 7. November 15, 2023 minutes of Personnel Committee meeting
 - 8. November 15, 2023 minutes of Finance Committee meeting
 - B. Treasurer's Report (Anderson)
 - 1. Financials through October 31, 2023
 - 2. Financials through November 27, 2023
 - 2. Impact Fee Report through October 31, 2023
 - C. Investment (Perley)
 - 1. Bank of NH Wealth Management Report for October 2023
 - 2. Library Investment Returns Report through October 31, 2023
 - D. Endowment (Kneuer)
 - E. Personnel (Anderson)
 - F. Policy (Sessler)
 - G. Buildings and Grounds (Bradley)
 - 1. Building Maintenance Financial Update
 - H. Technology (Bassett)
 - I. Director's Report
 - J. Chairman's Report
- III. Old Business
 - A. Library Goal Setting
- IV. New Business
 - A. Proposed FY25 Municipal and Checking Account Budgets
 - B. Legal Fees
 - C. BPS Proposal
 - D. Draft Inclement Weather Policy
 - E. Library Closure for City Holiday Luncheon
- V. Adjourn
 - A. Future Board Meetings:

January 25, 2024	July 25, 2024
February 22, 2024	August 22, 2024
March 28, 2024	September 26, 2024
April 18, 2024	October 24, 2024
May 23, 2024	December 5, 2024
June 27, 2024	
 - B. Future Committee Meetings: