

Laconia Public Library
Board of Trustees
Agenda
February 18, 2021
5:30 pm

- I. Call to Order

- II. Reports
 - A. Secretary's Report (Danosi)
 - 1. Minutes of January 28
 - B. Treasurer's Report
 - 1. Financials through January 31, 2021
 - C. Endowment – Market changes (Perley)
 - D. Personnel – (Danosi)
 - E. Policy
 - F. Buildings and Grounds – (Bradley)
 - 1. Main Street foyer
 - 2. Church Street concrete steps
 - 3. Chimney
 - G. Technology – (Bassett)
 - 1. New hardware
 - H. Director's Report
 - 1. Brain Fuse
 - I. Chairman's Report

- III. Old Business
 - A. No-trespass orders procedure
 - B. Space Utilization
 - C. Archivist Report
 - D. LHMS Exhibit – no update

- IV. New Business
 - A. COVID Management

- V. Adjourn