

Laconia Public Library  
Board of Trustees  
AGENDA  
June 24, 2021  
5:30 pm

- I. Call to Order
  
- II. Reports
  - A. Secretary's Report
    - 1. Minutes of March 25, 2021
    - 2. Minutes of May 27, 2021
  - B. Treasurer's Report
    - 1. Financials through May 31, 2021
  - C. Endowment – Market changes (Perley)
  - D. Personnel
  - E. Policy
  - F. Buildings and Grounds – (Bradley)
    - 1. Church Street concrete steps
    - 2. Chimney
    - 3. Attic light
    - 4. Painting: periodical room, exterior windows
  - G. Technology – (Bassett)
  - H. Director's Report
  - I. Chairman's Report
  
- III. Old Business
  - A. FY20-21 Budget Update
  - B. Space Utilization
  - C. Archivist @ Water Street, July 22<sup>nd</sup>
  - D. LHMS Exhibit – no update
  
- IV. New Business
  - A. Goals for the next twelve (12) months
  - B. COVID Management
  
- V. Adjourn