

Wiggin Memorial Library Board of Trustees

Meeting Agenda

Thursday March 16, 2017

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve February Minutes (<http://www.strathamnh.gov/node/643/minutes/2017>)
 - b) Approve Donations Received
- III. Old Business
 - a) Book Sale – Time for set-up, Review logistical changes, Trustee Sign Up:
<https://docs.google.com/spreadsheets/d/1lv6AucUTd07WkV8ixg52g2NFk8hDmH0n4EKif-gWGOU/edit#gid=0>
 - b) Staff recognition committee report
- IV. New Business
 - a) Personnel Policy for review (due 6/2017) <http://www.strathamnh.gov/library-trustees/pages/working-policies>
 - b)
 - c)
- V. Reports
 - a) Treasurer's Report
 - a.
 - b) Fundraising Report
 - a.
 - b.
 - c) Director's Report
- VI. Executive Session (Non-public session - if required)
 - a)
- VII. Next Meeting: Tuesday, April XX, 2017
 - Program scheduled 4/11
 - Program scheduled 5/9
- VIII. Adjournment