

# **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