

Wiggin Memorial Library Board of Trustees

Meeting Agenda

Monday December 19, 2016

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve November Minutes (http://strathamnh.gov/Pages/StrathamNH_LibraryMin/)
 - b) Approve Donations Received
- III. Old Business
 - a) 2017 Budget Presentation
 - b) Review Job Descriptions – update
 - c)
- IV. New Business
 - a) Board election information (1 seat)
 - b)
 - c)
- V. Reports
 - a) Treasurer’s Report
 - a.
 - b) Fundraising Report
 - a. Annual Appeal
 - b.
 - c) Director’s Report
- VI. Executive Session (Non-public session - if required)
 - a)
- VII. Next Meeting: Monday, January 9, 2017, 7:00 p.m. / Special meeting with BOS
_Tuesday, January 10, 2017, 6:30 p.m.
- VIII. Adjournment