

Wiggin Memorial Library Board of Trustees

Meeting Agenda

Thursday April 11, 2017

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve March Minutes (<http://www.strathamnh.gov/node/643/minutes/2017>)
 - b) Approve Donations Received
- III. Old Business
 - a)
- IV. New Business
 - a) Personnel Policy review discussion (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. Book Sale Notes: Setup = 5/11, 5 p.m.
 - b.
 - c) Director's Report
- VI. Executive Session (Non-public session - if required)
 - a)
- VII. Next Meeting:** Tuesday, May 9, 2017 *Fiction area
- VIII. Adjournment