

Wiggin Memorial Library Board of Trustees

Meeting Agenda

Tuesday June 13, 2017

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve May Minutes (<http://www.strathamnh.gov/node/643/minutes>)
 - b) Approve Donations Received
- III. Old Business
 - a) Collection Development Policy – review & discussion
(<http://www.strathamnh.gov/library-trustees/pages/working-policies>)
 - b) Community Events - updates
- IV. New Business
 - a) Credit Card Policy for review/adoption
 - b)
- V. Reports
 - a) Treasurer's Report
 - a.
 - b) Fundraising Report
 - a. 2016 fundraising report
 - b.
 - c) Director's Report
- VI. Executive Session (Non-public session - if required)
 - a)
- VII. Next Meeting: Tuesday, July 11, 2017
- VIII. Adjournment