

Wiggin Memorial Library Board of Trustees

Meeting Agenda

Tuesday July 11, 2017

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve June Minutes (<http://www.strathamnh.gov/node/643/minutes>)
 - b) Approve Donations Received
- III. Old Business
 - a) Collection Development Policy – adopt revised version
(<http://www.strathamnh.gov/library-trustees/pages/working-policies>)
 - b) Credit Card Policy/Procedures - adopt
- IV. New Business
 - a) Copier Lease Payment procedures
 - b)
- V. Reports
 - a) Treasurer's Report
 - a.
 - b) Fundraising Report
 - a. 2016 fundraising report
 - b. Affinity/TD Bank
 - c. Fall Book Sale Date: 10/13-14?
 - c) Director's Report
- VI. Executive Session (Non-public session - if required)
 - a)
- VII. Next Meeting: Tuesday, August 8, 2017
- VIII. Adjournment