

Wiggin Memorial Library Board of Trustees

Meeting Agenda

Thursday August 17, 2017

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve July Minutes (<http://www.strathamnh.gov/node/643/minutes>)
 - b) Approve Donations Received
- III. Old Business
 - a) Staff Appreciation
 - b) Strategic Plan presentation to BOS (8/21)
- IV. New Business
 - a)
 - b)
- V. Reports
 - a) Treasurer's Report
 - a. Copier Lease Payment procedures
 - b) Fundraising Report
 - a. Affinity/TD Bank – promo materials
 - b. Fall Book Sale Date: 10/13-14
 - c) Director's Report
- VI. Executive Session (Non-public session - if required)
 - a)
- VII. Next Meeting: Tuesday, September 12, 2017
- VIII. Adjournment