

Wiggin Memorial Library Board of Trustees

Meeting Agenda

Tuesday September 12, 2017

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve August Minutes (<http://www.strathamnh.gov/node/643/minutes>)
 - b) Approve Donations Received
- III. Old Business
 - a) Staff Appreciation
 - b) Salary discussion with BOS (to be scheduled)
- IV. New Business
 - a) Trustee training/retreat
 - b) Initial 2018 Budget thoughts
- V. Reports
 - a) Treasurer's Report
 - a. Thinking ahead: new treasurer training
 - b) Fundraising Report
 - a. Fall Book Sale (10/13-14)
 - b. FOL Margaritas Fundraiser 9/3 = \$357
 - c) Director's Report
- VI. Executive Session (Non-public session - if required)
 - a)
- VII. Next Meeting: **Thursday**, October 12, 2017 *****Book Sale Week*****
- VIII. Adjournment