

Wiggin Memorial Library Board of Trustees

Meeting Agenda

Tuesday October 12, 2017
6:30 PM (after book sale set up)

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve September Minutes (<http://www.strathamnh.gov/node/643/minutes>)
 - b) Approve Donations Received
- III. Old Business
 - a) Salary discussion with BOS (to be scheduled)
 - b) Programming Policy - review
 - c) BOT retreat – set date in February 2018
- IV. New Business
 - a) 2018 Budget
 - b) Director Performance Appraisal
- V. Reports
 - a) Treasurer's Report
 - a. Thinking ahead: new treasurer training
 - b) Fundraising Report
 - a. Fall Book Sale (10/13-14)
 - b. Sweet Grass Farm
 - c) Director's Report
- VI. Executive Session (Non-public session - if required)
 - a)
- VII. Next Meeting: Tuesday, November 14, 2017
- VIII. Adjournment