

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday December 12, 2017

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve revised October minutes
 - b) November Minutes (<http://www.strathamnh.gov/node/643/minutes>)
 - c) Approve Donations Received
- III. Old Business
 - a) BOT retreat: 2/17/2018 – save the date!
 - b)
- IV. New Business
 - a)
 - b)
- V. Reports
 - a) Treasurer’s Report
 - a.
 - b) Fundraising Report
 - a.
 - b.
 - c) Director’s Report
- VI. Executive Session (Non-public session - if required)
 - a)
- VII. Next Meeting: Tuesday, January 9, 2017
- VIII. Adjournment