


Wiggin Memorial Library Board of Trustees

Meeting Agenda

Tuesday February 13, 2018

6:30 PM

- I. Guests and Welcomes and Announcements: Happy Valentine's Day 
- II. Action Items
 - a) January Minutes (<http://www.strathamnh.gov/node/643/minutes>)
 - b) Approve Donations Received
- III. Old Business
 - a) BOT retreat: 2/17/2018, 10 am – 12 pm – save the date!
 - b) 2018 Budget Process
 - c) 2018 Elections: candidates
- IV. New Business
 - a) Voter Information Night (the event formerly known as Candidates & Warrant Night): **Tuesday March 6, 7:00 p.m.** If you can help set up, please come at 6:30 p.m. Please wear your Trustee name tag if you have one.
 - b) Set April & October book sale dates. Suggestions: April 6-7 (set up 4/5); Waiting to hear on Rec events in October, but possibly 10/12-13 (set up 10/11) or 10/19-20 (set up 10/18).
- V. Reports
 - a) Treasurer's Report
 - a.
 - b.
 - b) Fundraising Report
 - a.
 - b.
 - c) Director's Report
- VI. Executive Session (Non-public session - if required)
 - a)
- VII. Next Meeting: MONDAY, March 12, 2018
Trustee candidates will be invited; current trustees officially serve until newly elected trustees are sworn in.
- VIII. Adjournment