

# **Wiggin Memorial Library Board of Trustees**

## **Meeting Agenda**

Monday March 12, 2018

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
  - a) February Minutes (<http://www.strathamnh.gov/node/643/minutes>)
  - b) Approve Donations Received
- III. Old Business
  - a) Voter Information Night
  - b) Town Meeting – 3/16/2018
  - c)
- IV. New Business
  - a) IMLS National Medal
  - b) IT discussion – Paul Wolf retiring in April
  - c) Library staffing, impact on payroll budgeting for 2018
- 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) Set individual pay/salary rates
- VII. Next Meeting: MONDAY, April 9, 2018  
Nominations/Elections of officers
- VIII. Adjournment