

Wiggin Memorial Library Board of Trustees

Meeting Agenda
Monday April 9, 2018
6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Election of Officers
 - i. Chairperson
 - ii. Treasurer
 - iii. Secretary
 - b) March Minutes (<http://www.strathamnh.gov/node/643/minutes>)
 - c) Approve Donations Received
- III. Old Business
 - a) Party! Remaining logistics, assign tasks.
 - b) Staffing levels & budget
 - c) IT support update
- IV. New Business
 - a) Trustee ByLaws & Orientation
 - i. Introduction of ByLaws; for review/discussion at May meeting.
 - ii. Schedule orientation.
 - b) NHLTA continuing ed. – Registration fees paid for by library education/training budget.
 - i. Orientation & Personnel Management workshop: Sat. April 28, 10 am – 2 pm, Hooksett Public Library. Registration: www.nhlta.org/schedule.asp
 - ii. Conference: Monday, May 14, 9 am – 3 pm, Manchester. Registration: www.nhlta.org/schedule.asp. See brochure online / handed out at this meeting.
 - c) Meeting & Display policy – for review; discussion at May meeting.
- V. Reports
 - a) Treasurer’s Report
 - a. Report
 - b. Historical Society report and budget
 - b) Fundraising Report
 - a. Spring Book Sale
 - c) Director’s Report
- VI. Executive Session (Non-public session - if required)
- VII. Next Meeting: MONDAY, May 14, 2018
- VIII. Adjournment