

# ***Wiggin Memorial Library Board of Trustees***

## ***Meeting Agenda***

Monday May 14, 2018

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
  - a) April Minutes (<http://www.strathamnh.gov/node/643/minutes>)
- III. Old Business
  - a) ByLaws; Review/discussion.
  - b) Meeting & Display Policy: Questions
- IV. New Business
- V. Reports
  - a) Treasurer's Report
  - b) Director's Report
- VI. Trustee Orientation
- VII. Executive Session (Non-public session - if required)
- VIII. Next Meeting: MONDAY, June 11, 2018
- IX. Adjournment