

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

## ***Meeting Agenda***

Monday June 11, 2018

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
  - a) May Minutes (<http://www.strathamnh.gov/node/643/minutes>)
  - b) Donations Received
- III. Old Business
  - a) ByLaws; Adopted revision 5/14/2018. Sign copy.
  - b) Meeting & Display Policy: Review/discussion.
- IV. New Business
- V. Reports
  - a) Treasurer's Report
    - i. Report Format/Presentation review
    - ii. Fundraising account & reporting
  - b) Director's Report
- VI. Past Trustee Recognition
- VII. Executive Session (Non-public session - if required)
- VIII. Next Meeting: MONDAY, July 9, 2018
- IX. Adjournment