

Wiggin Memorial Library Board of Trustees

Meeting Agenda
Monday July 9, 2018
6:30 PM

- I. Adopt Minutes
 - a) June Minutes (<http://www.strathamnh.gov/node/643/minutes>)
- II. Old Business
 - a) Meeting & Display Policy: (tabled until new reservation system active)
 - b) Master Plan Steering Committee
- III. New Business
 - a) Staff Appreciation
 - b) Distribution of Social Media & Technology policies & procedures for review and revision.
- IV. Reports
 - a) Treasurer's Report
 - i. Donations to Accept
 - i) Fundraising account & reporting
 - ii. Report Format/Presentation comments
 - b) Director's Report
 - i. Feedback on format
- V. Executive Session (Non-public session - if necessary) [RSA 91-A:3](#)
- VI. Next Meeting: MONDAY, August 13, 2018
- VII. Adjournment