

Wiggin Memorial Library Board of Trustees

Meeting Agenda
Monday September 17, 2018
6:30 PM

- I. Adopt Minutes
 - a) August Minutes (<http://www.strathamnh.gov/node/643/minutes>)
- II. Old Business
 - a) Meeting & Display Policy: (request to discuss at Oct meeting)
 - b) Review/Discussion – Technology policy
 - c) Staff Appreciation / Longevity
 - d) Policies and procedures for closures – amendments and new language
- III. New Business
 - a) Staff updates
 - b) 2019 Budget
 - c) New BOT photo for web site
- IV. Reports
 - a) Master Plan Steering Committee
 - b) Treasurer’s Report
 - i. Donations to Accept
 - i) Fundraising account & reporting
 - ii. Report Format/Presentation comments
 - c) Director’s Report
 - i.
- V. Executive Session (Non-public session - if necessary) [RSA 91-A:3](#)
- VI. Next Meeting: Monday, **October 15**, 2018
- VII. Adjournment