

Wiggin Memorial Library Board of Trustees

Meeting Agenda

Thursday February 16, 2017

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve January Minutes (<http://www.strathamnh.gov/node/643/minutes/2017>)
 - b) Approve Donations Received
- III. Old Business
 - a) 2017 Budget
 - b) Review Job Descriptions – update
 - c) Book Sale planning**
- IV. New Business
 - a)
 - b)
 - c)
- V. Reports
 - a) Treasurer’s Report
 - a.
 - b) Fundraising Report
 - a.
 - b.
 - c) Director’s Report
- VI. Executive Session (Non-public session - if required)
 - a)
- VII. Next Meeting: TBD (elections, etc.)**
- VIII. Adjournment