

Wiggin Memorial Library Board of Trustees

Meeting Agenda

Tuesday May 9, 2017

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve April Minutes (<http://www.strathamnh.gov/node/643/minutes/2017>)
 - b) Approve Donations Received
- III. Old Business
 - a) Trustee Recognition
 - b) Personnel Policy Review & Update <http://www.strathamnh.gov/library-trustees/pages/working-policies>
 - c)
- IV. New Business
 - a) Collection Development Policy posted for review (due 9/2017)
<http://www.strathamnh.gov/library-trustees/pages/working-policies>
 - b) Seacoast Community Marketplace
 - c) NHLTA Awards
- V. Reports
 - a) Treasurer's Report
 - a.
 - b) Fundraising Report
 - a. Book Sale Notes: Setup = 5/11, 5 p.m.
 - b.
 - c) Director's Report
- VI. Executive Session (Non-public session - if required)
 - a)
- VII. Next Meeting: Tuesday, June 13, 2017
- VIII. Adjournment