

**Wolfeboro Public Library Board of Trustees**  
**Wolfeboro Public Library**  
**January 8, 2018 - Agenda-Regular Meeting - 5:30 PM**

Minutes of the December 11, 2017 Meeting  
Treasurer's Report  
Librarian's Report

Public Input (To be limited to 3 minutes per resident and not to exceed 15 minutes in total)

**Old Business**

**Committees-Reports & Policy Review**

**HR**  
**Building**  
**Finance**  
**Meeting Room Policy Subcommittee**  
**Other**

**Library Foundation-Update**

**Friends of the Library-Update**

**Budget**

**2018 Operating**

**2018 CIP**

**Review Latest Version of the Warrant Article**

**Discussion of Warrant Article Presentations**

**Meeting Date Schedule for 2018 – Review**

**Other Old Business**

**New Business**

**Library Director Evaluation - Discussion**

**Donations**

**Cate Fund - \$1,200.00**

**Hurlburt Trust - \$1,000.00**

**Hauser Donation - \$100.00**

**Newell Donation - \$200.00**

**Miscellaneous - \$238.91**

**Total: \$2,738.91**

**Other New Business**

**Non Public-**

**Upcoming Meetings/Events**

**Deliberative Session-February 6, 2018**

**Regular Trustees Meeting-February 12, 2018**

If there is any one with a disability needing any modifications and/or auxiliary aid to access the meeting, please notify Cindy Scott at 569-2428 at least 72 hours prior to the meeting