

Wolfeboro Public Library Board of Trustees

Wolfeboro Public Library

February 12, 2018 - Agenda-Regular Meeting - 5:30 PM

Minutes of the January 8, 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

Annual Report – Review

Library Director Evaluation – Discussion

Schroth Bequest-Update

Budget - Update

Other Old Business

New Business

Clock Donation Proposal - Discussion

Mileage Reimbursement Rate - Discussion

Library Trust Fund Disbursements - Trustees of the Trust Fund

Cate Fund - \$789.00

Greenleaf Clark - \$444.00

Hansen Fund - \$139.00

Total: \$1,372.00

Donations

Office Chair from Lynda Du Shane

Post Card Albums from Arthur Fitts

Gift of Stock Valued at \$2,536.58 from Pat Dugan

Miscellaneous - \$28.57

Other New Business

Non Public-

Upcoming Meetings/Events

Open House-March 3, 2018, 1-3:30 pm

Town Meeting-March 13, 2018

Regular Trustees Meeting-March 12, 2018, 5:30 pm

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