

Wolfeboro Public Library Board of Trustees
Wolfeboro Public Library
June 11, 2018
Agenda
Regular Meeting
5:30 PM

Minutes of the May 7, 2018 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

Building Project Update

Building Project Contracts – Status

Interior and Exterior Designs – Update

Other

Library Foundation – Report

Friends of the Library – Report

Alternate Trustee Positions Openings

Code of Ethics – Discussion

Collection/Furniture Inventory – Update & Discussion

Other Old Business

New Business

Library Fire Alarm Master Box System – Update

Credit Card Policy – Review and Discussion

Donations

Mahoney Donation - \$30.00

Miscellaneous Donations - \$46.75

Total Donations: \$76.75

Other New Business

Non Public-

Upcoming Meetings/Events

Regular Trustees Meeting – July 9, 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