

Wolfeboro Public Library Board of Trustees
Wolfeboro Public Library
July 9, 2018
Agenda
Regular Meeting
5:30 PM

Minutes of the June 11, 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

Committee Reports – Updates

Building Project Update

Interior and Exterior Designs – Update

Schedule – Planning

Other

Library Foundation – Report

Friends of the Library – Report

Alternate Trustee Positions Openings

Collection/Furniture Inventory – Update

Other Old Business

New Business

Trustee Resignation

Interim Donation Policy for Books, DVDs, etc. – Review and Approval

Master Plan Summary – Discussion

Open House – Planning

2018 Budget – Discussion

Donations & Grants

GWAC Grant - \$100.00

Burke Memorial Fund - \$300.00

Miscellaneous Donations - \$98.75

Total Donations: \$498.75

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