

**WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Wolfeboro Public Library**  
**April 5, 2013**  
**Agenda – Regular Meeting – 1:30 PM**

**Election of Officers**  
**Minutes of the February 1, 2013 Meeting**  
**Treasurer’s Report**  
**Librarian’s Report**

**Old Business**

**Telephone System – Update**  
**Technology/Website/Branding – Update and Discussion**  
**Building Issues – Update**  
**Committee Reports – Status Reports**  
**Other Old Business**

**New Business**

**Capital Budget 2014 – Discussion**  
**Friends of the Library**  
**Report from March Board Meeting**  
**Raffle Basket for B&A Luncheon**  
**Ice Cream Social/Book Sale**  
**National Library Week Programming – Update**  
**Summer Reading Program – Update**  
**NHLTA Spring Conference – Discussion**  
**Quiet Study Area – Discussion**  
**Acceptance of Donations - \$380.40**  
**All Saint’s Nursery School - \$20**  
**Mechachonis - \$30**  
**Newcomb - \$50**  
**Anonymous Donations**  
**Specified For Books - \$50**  
**Specified For DVDs - \$35**  
**Miscellaneous: \$195.40**  
**Other New Business**

**Non-Public Session –**

**Next Regular Board Meeting – May 3, 2013, 1:30 PM**

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