

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES
Wolfeboro Public Library
May 3, 2013
Agenda – Regular Meeting – 1:30 PM

Minutes of the April 5, 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**
- Budget 2014 – Discussion**
- Holiday Closure Schedule**
- Friends of the Library**
 - Raffle Basket for B&A Luncheon**
 - Ice Cream Social/Book Sale**
- Policy Question on Non-Resident Cards - Discussion**
- Summer Reading Program – Update**
- NHLTA Spring Conference – Discussion**
- Acceptance of Donations**
 - Anonymous Donations**
 - \$1,000 Gift Card to Green Mountain Furniture**
- Other New Business**

Non-Public Session –

Book and Author Luncheon – June 7, 2013, 11:30 PM
Next Regular Board Meeting – June 14, 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.