

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

Minutes of the January 4, 2013 Meeting at 1:30 PM
Treasurer's Report
Librarian's Report

Old Business

Technology – Update and Discussion
Committee Reports – Status Reports
Building Issues – Update
Other Old Business

New Business

Warrant Article re: Building Maintenance – Update
Annual Report – Update
Proposed Changes to Financial Reports – Discussion
Trustee 2013 Meeting Dates – Update
Rotary Request - Discussion
Acceptance of Donations
Dugan: \$100
Miscellaneous: \$17.95
Other New Business

Non-Public Session – Library Director Evaluation
Other

Deliberative Session – February 5, 2013, 7:00 PM, Kingswood Arts Center
Next Regular Board Meeting – March 1, 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.