

**WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Wolfeboro Public Library**  
**April 4, 2014**  
**Agenda – Regular Meeting – 1:30 PM**

**Election of Officers**

**Minutes of the March 7, 2014 Meeting**  
**Treasurer's Report**  
**Librarian's Report**

**Old Business**

- Technology – Update**
- Building Issues – Update**
- Committees – Assignments**
  - Facilities**
  - Finance**
  - Development**
  - Human Resources**
  - Representative(s) to the Friends**
  - Building Committee – Plan for Feasibility Study Update**
- Friends of the Library – Update**
  - Book & Author Luncheon/Raffle Basket**
- Board Self-Evaluation Guide Project – Discussion**
- NHLTA Conference & Trustee Orientation Session**
- Huebner-Raddin CD – Review of Options**
- Other Old Business**

**New Business**

- Alternate Trustee Vacancies – Discussion**
  - Note: Open positions are being advertised & we are seeking recommendations**
- Telephone Use Policy for Library Patrons – Review & Update**
  - Note: Each Board meeting there will be a new or updated policy to review, discuss and approve**
- Acceptance of Donations**
  - Justras Grant - \$400 for children's programming**
  - Levergood Trust - \$3,351.27 for library portion of Levergood Estate**
  - Miscellaneous Donations - \$90.96**
  - Total: \$3,842.23**
- Other New Business**

**Non-Public Session –**

**Next Regular Board Meeting – May 2, 2014 – 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.**