

**WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Wolfeboro Public Library**  
**January 4, 2013**  
**Agenda – Regular Meeting – 1:30 PM**

**Minutes of the December 7, 2012 Meeting at 1:30 PM**

**Treasurer's Report**

**Librarian's Report**

**Old Business**

**Technology – Update and Discussion**

**Committee Reports – Status Reports**

**2013 Budget – Update**

**Other Old Business**

**New Business**

**Library Building Issues – Update and Discussion**

**Acceptance of Donations**

**Zulauf – Framed Print of Town Hall**

**Hurlburt Fund - \$1,000**

**Newell - \$150**

**Miscellaneous - \$65.92**

**Other New Business**

**Non-Public Session –**

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

**Budget Committee Public Hearing – January 8, 2013, 7:00 PM (Wolfeboro Inn)**

**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.**