

**WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Wolfeboro Public Library**  
**June 14, 2013**  
**Agenda – Regular Meeting – 1:30 PM**

**Minutes of the May 3, 2013 Meeting**  
**Treasurer's Report**  
**Librarian's Report**

**Old Business**

- Technology/Website/Branding – Update and Discussion**
- Building Issues – Update**
- Committee Reports – Status Reports**
- Friends of the Library**
  - Book and Author Luncheon**
  - Summer/Fall Raffle**
  - Ice Cream Social**
  - Furniture for Quiet Area and Children's Area**
- Capital Budget 2014 – Discussion**
- Budget 2014 – Discussion**
- Summer Programming/Summer Reading Program – Update**
- NHLTA Spring Conference – Discussion**
- Other Old Business**

**New Business**

- Alternate Trustee Ad**
- Acceptance of Donations/Grants**
  - Seeing More Book Group - \$50**
  - Nordenschild - \$50**
  - Hodder - \$30**
  - Varney - \$100**
  - NH Humanities Council Grant - \$250**
  - Jutras Fund Grant - \$350**
  - Miscellaneous - \$67.49**
- Other New Business**

**Non-Public Session –**

**Next Regular Board Meeting – July 12, 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.**