

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES
Wolfeboro Public Library
May 2, 2014
Agenda – Regular Meeting – 1:30 PM

Minutes of the April 4, 2014 Meeting
Treasurer's Report
Librarian's Report

Old Business

- Alternate Trustee Position Openings – Review of Applicants**
- Technology – Update**
- Building Issues – Update**
- Committees – Reports**
 - Facilities**
 - Finance & Investments**
 - Development**
 - Summer Raffle Planning**
 - Human Resources**
 - Representative(s) to the Friends**
 - Building Committee**
- Board Self-Evaluation Guide Project – Update**
- Trustee Orientation Session - Report**
- Other Old Business**

New Business

- By-Laws – Discussion of Proposed Changes**
- Computer Use Policy – Review**
- Ice Cream Social – Planning**
- Other New Business**

Non-Public Session –

Next Regular Board Meeting – June 13, 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.