

Wolfeboro Public Library  
Board of Trustees  
Finance Committee

Minutes, June 13, 2014

Meeting began 3:15PM

Attending: Trustee Mike Hodder  
Alternate Trustee Susan Raser  
Library Director Cindy Scott  
Consultant Bob Woerheide

Absent: Trustee Candy Thayer  
Alternate Trustee Barbara Wood

Discussion concerned revision of the policy statement to govern the investment of library funds.

Bob and Mike agreed to meet June 17 at 1:30PM in the library to begin work on the revision. A second meeting of the two, scheduled for July 8 at 2PM in the library, will conclude the policy statement revision process. The revised policy will be presented to the full Finance Committee for its consideration at its next meeting and if approved to the full Library Board of Trustees at their July 11, 2014 meeting.

The next meeting of the Finance Committee will be held on July 10 at 2PM in the library.

Meeting ended at 4:05PM

Submitted by

Mike Hodder  
Chairman, Library Board of Trustees  
Wolfeboro Public Library