

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES
Wolfeboro Public Library
June 13, 2014
Agenda – Regular Meeting – 1:30 PM

Introduction of New Alternate Trustees

Minutes of the May 2, 2014 Meeting
Treasurer's Report
Librarian's Report

Old Business

Alternate Trustee Position Opening Ad

Technology – Update

Building Issues – Update

Committees – Reports

Finance & Investments

Development

a. Summer Raffle Planning

b. Ice Cream Social

Human Resources

Representative(s) to the Friends

Building Committee

NHLTA Conference – Report

Seminar on Trust Fund Administration - Report

1. HB297 Implications

a. Effective July 26, 2014

b. Allows flexibility in investment decisions

c. Will be evaluated by the Finance Committee

2. Personal notes made before/during meetings are exempt from Right-To-Know Law

3. Copies of the NH Attorney General's 2014 Handbook for Library Trustees, the 2009 memorandum on the Right-To-Know-Law, and the 2014 handouts from the seminar are available from the Library Director.

By-Laws

Other Old Business

New Business

CIP for 2015 – Discussion

2015 Budget Planning

1. Additional budget line item for attorney fees

Policy Review

1. Power Failure Policy

2. No Smoking Policy

3. Mileage and Expense Reimbursement Policy

Other New Business

Non-Public Session –

Next Regular Board Meeting – July 11, 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.