

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Wolfeboro Public Library

July 11, 2014

Agenda – Regular Meeting – 1:30 PM

Minutes of the June 13, 2014 Meeting

Treasurer's Report

Librarian's Report

Public Input (To be limited to 3 minutes per resident and not to exceed 15 minutes in total)

Old Business

Alternate Trustee Position Opening – Discussion

Building Issues – Update

Committees – Reports & Policy Review

Finance & Investments

a. Investment Policy

b. Guidelines for WPL Trust Funds

Facilities

a. Garden – Discussion

Development

a. Summer Raffle – Update

b. Ice Cream Social – Update

Human Resources

a. General Statement of Policy

b. Americans with Disabilities Act and Amendment

c. Family Medical Leave

Representative(s) to the Friends

a. Friends Annual Meeting

Building Committee

a. Proposed Expansion Plan – Discussion

Policy & Procedure Approval

a. By-Laws

b. Power Failure Policy & Procedure

c. Revised Procedures for Calling Meetings & Circulating Documents

CIP – Discussion

Other Old Business

New Business

Policy & Procedure Approval

a. Overdue Fine Limit Policy

Donations

Friends of the Library Donation of Computers, Software and Peripherals

a. Seven public computers

b. Three monitors

c. KLM switch and three adaptors

d. Software licenses for MS-Office, OS-8.1 upgrade, TLM & Clean Slate

Other Donations

a. Maxfield "We Care" Program - \$45.00

b. Sheehan - \$400.00

c. Miscellaneous - \$302.88
Other New Business

Non-Public Session –

**Public Input (To be limited to 3 minutes per resident and not to exceed 15 minutes
in total)**

Next Regular Board Meeting – August 1, 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.**