

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Wolfeboro Public Library

August 1, 2014

Agenda – Regular Meeting – 1:30 PM

Minutes of the July 11, 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

Committees – Reports & Policy Review

Finance & Investments

Facilities

a. Garden – Update

Development

a. Summer Raffle – Update

b. Ice Cream Social – Report

Human Resources

Building Committee

Other Old Business

New Business

Technology Status Report by Dave Shea

Policy & Procedure Discussion/Approval

a. Collection Development Policy

b. Mission Statement

Donations

Friends of the Library Donation of Computers and Software

a. Four staff computers

b. Three software licenses for MS-Office

Other Donations

a. Miscellaneous - \$116.83

Trust Disbursements from Trustees of the Trust Funds

a. Greenleaf Clark Fund - \$1,408.72

b. Eliza W. Hansen Fund - \$428.74

c. Edward F. Cate General Fund - \$200.00

Total: \$2,037.46

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 – September 12, 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.