

**WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Wolfeboro Public Library**  
**September 12, 2014**  
**Agenda – Regular Meeting – 1:30 PM**

**Minutes of the August 1, 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**

**Garden – Update**

**Development**

**Summer/Fall Raffle – Update**

**Human Resources**

**Building Committee**

**Collection Development Policy – Discussion/Approval**

**2015 Budget – Discussion/Approval**

**Other Old Business**

**New Business**

**Meeting Room Projector Replacement – Discussion/Approval**

**Donations**

**Harriman - \$400.00**

**Day - \$13.50**

**Levergood - \$62.69**

**Van Wagner - \$300.00**

**Jones - \$15.00**

**Miscellaneous - \$116.83**

**Total: \$973.67**

**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 – October 3, 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.**