

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Wolfeboro Public Library

October 3, 2014

Agenda – Regular Meeting – 1:30 PM

Minutes of the September 12, 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

Technology Update

2015 Operating Budget & CIP – Update

Other Old Business

New Business

Lion's Club – Request to Use Meeting Room

Overdue Fine Policy – Review & Approval

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 – November 7, 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.