

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Wolfeboro Public Library

November 7, 2014

Agenda – Regular Meeting – 1:30 PM

Minutes of the October 3, 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

Development

Summer/Fall Raffle – Update

Human Resources

Hiring of Relatives Policy – Review and Approval

Building Committee

Technology Update

2015 Operating Budget – Update

Other Old Business

New Business

Wolfeboro Cultural Collaborative – Discussion

Special Election of Treasurer

Donations

Miscellaneous Donations – \$106.64

NH Humanities Council Grant – \$250.00

Other New Business

Non-Public Session –

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

**Budget Hearing with Budget Committee – November 20, 2014 – 6:00 PM, Huggins
Hospital Medical Arts Conference Room**

Next Regular Board Meeting – December 5, 2014 – 1:30 PM

HR Committee – December 5, 2014 – 3:00 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.