

**WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Wolfeboro Public Library**  
**December 5, 2014**  
**Agenda – Regular Meeting – 1:30 PM**

**Minutes of the November 7, 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**

**Resolution to Accept Fidelity as Brokerage House for Library**

**Resolution to Change Authorized Users on Fidelity Accounts**

**Facilities**

**Development**

**Human Resources**

**Building Committee**

**2015 Operating Budget – Update**

**Other Old Business**

**New Business**

**Wolfeboro Library Foundation – Update**

**Request for Unpaid Leave – Discussion**

**Recommendation of Legal Counsel – Discussion and Approval**

**Donations**

**Window Washing by Window Works**

**Dugan - \$100.00**

**Killmorgan - \$200.00**

**Thayer - \$100.00**

**Humanities Council Grant - \$227.00**

**Miscellaneous Donations – \$102.53**

**Total Grant and Donations: \$779.53**

**Other New Business**

**Non-Public Session –**

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

**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.**