

**WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES**

**Wolfeboro Public Library**

**January 2, 2015**

**Agenda – Regular Meeting – 1:30 PM**

**Minutes of the December 5, 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**

**LED Lighting for Entrance Lights**

**Development**

**Human Resources**

**Employment Policy – Review and Approval**

**Building Committee**

**2015 Meeting Schedule – Approval**

**Other Old Business**

**New Business**

**Policies – Review and Approval**

**A Library Card for your Child: Information for Parents or Guardians**

**Genealogy and Reference Research Policy**

**Code of Conduct Policy**

**Director Evaluation - Planning**

**Donations**

**Newell Donation - \$200.00**

**Hurlburt Fund - \$1,000.00**

**Thayer Donation - \$25.00**

**Miscellaneous Donations – \$50.82**

**Total Donations: \$1,326.64**

**Other New Business**

**Non-Public Session –**

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

**Upcoming Meetings:**

**Regular Board of Trustees Meeting, February 6, 2015, 1:30 pm, at Library**

**Budget Committee Public Hearing, January 13, 2015, 7 pm, at Library**

**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.**