

**WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Wolfeboro Public Library**  
**February 6, 2015**  
**Agenda – Regular Meeting – 1:30 PM**

**Minutes of the January 2, 2015 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**

**Human Resources**

**Anti-Harassment Policy**

**Drug Free Workplace Policy**

**Bullying and Violence in the Workplace Policy**

**Building Committee**

**Annual Report Statistics**

**Other Old Business**

**New Business**

**Heubner/Raddin Fund Disposition – Discussion & Approval**

**Bergeron Technical Services Proposal – Discussion & Approval**

**Donations - Acceptance**

**Foust Donation - \$150.00**

**Hauser Donation - \$100.00**

**Miscellaneous Donations – \$20.20**

**Total Donations: \$270.20**

**Other New Business**

**Non-Public Session – Director Evaluation**

**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, March 6, 2015, 1:30 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.**