

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Wolfeboro Public Library

March 6, 2015

Agenda – Regular Meeting – 1:30 PM

Minutes of the February 6, 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)

Non-Public –

Old Business

Committees – Reports & Policy Review

Finance & Investments

Recommendations for Fidelity Accounts – Discussion & Approval

Facilities

Development

Human Resources

Personnel Files

Disciplinary Action and Termination

Time Reporting

Solicitations, Distributions and Posting of Materials

Payment of Wages

Building Committee

Other Old Business

New Business

Request to Change June Meeting Date due to B&A Luncheon

Request to Fill an Existing Position – Discussion

TV Camera Test Project – Discussion & Approval

NHLTA Spring Conference, May 18, 2015 – Planning

Donations - Acceptance

Johnson Donation - \$30.00

Harper Donation - \$25.00

GWAC Donation - \$150.00

Jutras Grant - \$375.00

Cain Donation - \$50.00

Green Fund Donation - \$500.00

Benner Donation - \$40.00

Book Donation - \$25.00

Miscellaneous Donations - \$193.90

Total Donations: \$1,388.90

Other New Business

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, April 3, 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.