

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Wolfeboro Public Library

April 3, 2015

Agenda – Regular Meeting – 1:30 PM

Election of Officers

Committee Assignments

Minutes of the March 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)

Old Business

Committees – Reports & Policy Review

Finance & Investments

Huebner Raddin Fund – Creation of Fidelity Account – Approval

Facilities

Development

Human Resources

Building Committee

Friends of the Library – Report on Board Meeting

Trustees Raffle Basket

Audit – Update

Library Assistant Position – Update

NHLTA Spring Conference – Registration

Technology Plan – Review

Other Old Business

New Business

Donations - Acceptance

Cain Donation - \$50.00

Miscellaneous Donations - \$86.88

Total Donations: \$

Trustee of Trust Funds – Acceptance

Cate Fund - \$200.00

Clark Fund - \$442.49

Hansen Fund - \$138.97

Total Trust Funds - \$781.46

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, May 1, 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.