

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

Minutes of the April 3, 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

Outside Employment Policy

Smoke Free Workplace Policy

Use of Social Media by Employees Policy

Building Committee

Bergeron Study

Friends of the Library

Trustees Raffle Basket

Library Assistant Position – Update

Hiring Authority for Existing Positions

NHLTA Trustee Orientation Workshop - Report

NHLTA Spring Conference – Registration

Other Old Business

New Business

HR Issue – Discuss Benefits Policy

Other New Business

Non-Public –

Upcoming Meetings/Events:

Book & Author Luncheon, June 5, 2015 at Bald Peak Colony

Regular Board of Trustees Meeting, June 12, 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.