

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Wolfeboro Public Library

July 10, 2015

Agenda – Regular Meeting – 1:30 PM

Minutes of the June 12, 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

Building Committee

Friends of the Library – Update

Alternate Trustees – Review & Recommendation

Trustee Meeting Day and Time – Discussion

Library Trustee Seminar with Terry Knowles – Report

Library Card Policy – Review & Approval

Other Old Business

New Business

Bergeron Hazardous Materials Invoice – Discussion & Approval

2015 Capital Budget – Review & Approval

Building Committee Timeline – Review & Approval

Meeting Date Change to September 4, 2015

Donations – Acceptance

Signed Peter Ferber Framed Art Print – ‘Tarry Awhile’

Anonymous Donation for SRP Programming - \$200.00

Sharples Donation - \$1,000.00

Schuur Donation - \$50.00

Thayer Donation - \$60.00

Miscellaneous Donations – \$130.25

TOTAL DONATIONS:

\$1,440.25

Other New Business

Non-Public –

Upcoming Meetings/Events:

Regular Board of Trustees Meeting, August 7, 2015

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.