

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Wolfeboro Public Library

June 12, 2015

Agenda – Regular Meeting – 1:30 PM

Minutes of the May 1, 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

Library Trustee Seminar with Terry Knowles

NHLTA Spring Conference – Report

Alternate Trustees – Update

Mission Statement – Review & Discussion

Other Old Business

New Business

Capital Reserve Fund – Discussion

Space Needs Planning

Trustee Meeting Day and Time – Discussion

Donations/Grants – Acceptance

Bowers – \$250.00

Marsh – \$250.00

Anonymous – \$250.00

Smith – \$50.00

Fabian – \$25.00

Miscellaneous Donations – \$219.72

TOTAL DONATIONS:

\$1,244.72

Grant – NH Humanities Council - \$200.00

TOTAL GRANTS:

\$ 200.00

Other New Business

Non-Public –

Upcoming Meetings/Events:

Regular Board of Trustees Meeting, July 10, 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.