

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES
Wolfeboro Public Library
August 7, 2015
Agenda – Regular Meeting – 1:30 PM

Introduction of Alternate Trustees

Minutes of the July 10, 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

2016 Operating Budget – Review of Draft & Discussion

Other Old Business

New Business

Records Retention Policy – Review of Draft & Discussion

Library Foundation – Update

Donations/Grants – Acceptance

New Hampshire Humanities Council Grant – \$250

Miscellaneous Donations – \$82.31

Other New Business

Non-Public –

Upcoming Meetings/Events:

Regular Board of Trustees Meeting – September 4, 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.