

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES
Wolfeboro Public Library
October 2, 2015
Agenda – Regular Meeting – 1:30 PM

Minutes of the September 4, 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

Naming Opportunities – Discussion & Approval

Library Foundation – Update

Friends of the Library – Report

Record Retention Policy – Review & Approval

2016 Operating Budget – Report

Other Old Business

New Business

Administrative Assistant Vacancy – Status

Donations – Acceptance

Microfilm - \$50

Harpell - \$50

Gaver - \$100

Miscellaneous Donations - \$154.74

Total Donations: \$354.74

Other New Business

Non-Public –

Upcoming Meetings/Events:

Regular Board of Trustees Meeting – November 6, 2015

Budget Hearing with Selectmen – TBD

Budget Hearing with Budget Committee – TBD

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.