

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Wolfeboro Public Library

November 6, 2015

Agenda – Regular Meeting – 1:30 PM

Minutes of the October 2, 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

Revised Naming Opportunities – Discussion & Approval

Library Foundation – Update

Friends of the Library – Report

2016 Operating Budget – Update & Review

Other Old Business

New Business

Administrative Assistant – Report

IT Policy – Review & Adoption

Request to Use the Library Sunday, September 11, 2016

Donations – Acceptance

Wolfeboro Senior Citizens Club - \$50.00

Miscellaneous Donations - \$70.51

Total Donations: \$120.51

Other New Business

Non-Public –

Upcoming Meetings/Events:

Regular Board of Trustees Meeting – December 4, 2015

Budget Hearing with Budget Committee – November 19, 2015, 6 pm, at the 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.