

**WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES**

**Wolfeboro Public Library**

**December 4, 2015**

**Agenda – Regular Meeting – 1:30 PM**

**Minutes of the November 6, 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**

**Library Foundation – Update**

**Friends of the Library – Report**

**2016 Operating Budget – Update**

**Other Old Business**

**New Business**

**2016 Holiday Schedule – Review & Approve**

**2016 Board of Trustee Meeting Schedule – Review & Approve**

**2015 Technology Plan Progress Report**

**Cate Fund – Discussion**

**Bulletin Board Policy – Review & Approve**

**Donations – Acceptance**

**Clarke Donation - \$25**

**Poole Donation - \$20**

**Miscellaneous Donations - \$123.60**

**Total Donations: \$168.60**

**Other New Business**

**Non-Public –**

**Upcoming Meetings/Events:**

**Regular Board of Trustees Meeting – January 8, 2016**

**Budget Committee, Final Budget Review – December 22, 2015, 6 pm at the Library**

**Budget Committee, Public Hearing – January 12, 2016, 7 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.**