

**WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES**

**Wolfeboro Public Library**

**January 8, 2016**

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

**Minutes of the December 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**

**Confirm January 15, 2016 Meeting**

**Library Foundation – Review & Discussion of CCS Report**

**2016 Operating Budget – Update**

**2016 Board of Trustee Meeting Schedule – Discussion re: Changing Date to Last Monday of the Month at 6:30 pm**

**Other Old Business**

**New Business**

**Librarian's Goals & Objectives 2015 – Status Report**

**2016 Technology Plan – Discussion**

**Library Piano – Discussion**

**Donations – Acceptance**

**Hauser Donation - \$100**

**GWAC Donation - \$150**

**Newell Donation - \$200**

**Miscellaneous Donations - \$30.52**

**Total Donations: \$480.52**

**Other New Business**

**Non-Public –**

**Upcoming Meetings/Events:**

**Budget Committee, Public Hearing – January 12, 2016, 7 pm at the Library**

**Deliberative Session – February 2, 2016, 7 pm at Town Hall**

**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.**