

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES
Wolfeboro Public Library
February 5, 2016
Agenda – Regular Meeting – 1:30 PM

Minutes of the January 8, 2016 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

Review & Approval of Recommended Trust Fund Reallocation

Facilities

Development

Human Resources

Building Committee

Confirm February 19, 2016 Meeting

Elimination of Naming Opportunities – Discussion & Approval

Library Foundation – Update

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

Library Piano – Discussion

Other Old Business

New Business

Librarian's Goals & Objectives 2016 – Discussion

Director Evaluation

Donations – Acceptance

Miscellaneous Donations - \$39.66

Other New Business

Non-Public –

Upcoming Meetings/Events:

Building Committee Meeting – February 19, 2016, 10 am

Special Board of Trustees Meeting – February 19, 2016, 10 am

Regular Trustees Meeting – March 4, 2016, 1:30 pm

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.