

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Wolfeboro Public Library

March 4, 2016

Agenda – Regular Meeting – 1:30 PM

Minutes of the February 5, 2016 Meeting

Minutes of the February 19, 2016 Special 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

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

RFQ – Update

Other Old Business

New Business

Donations – Acceptance

Miscellaneous Donations - \$40.92

Other New Business

Non-Public – Director Evaluation

Upcoming Meetings/Events:

Regular Trustees Meeting – 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.