

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Wolfeboro Public Library

May 6, 2016

Agenda – Regular Meeting – 1:30 PM

Election of Officers

Minutes of the April 1, 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

Facilities

Development

Human Resources

Building Committee

Library Foundation – Update

Friends of the Library – Update

RFQ – Update

Trustees of Trust Fund Cy Pres Petition – Update

Other Old Business

New Business

June Board Meeting Schedule – Discussion

Trustee Workshops and Conferences – Planning

Capital Reserve Fund – Discussion

Donations & Grants – Acceptance

Clark Donation - \$150

Burke Donations - \$225

NH Humanities Council - \$250

Miscellaneous Donations - \$78.39

Total: \$703.39

Other New Business

Non-Public –

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.