

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Wolfeboro Public Library

June 10, 2016

Agenda – Regular Meeting – 1:30 PM

Minutes of the May 6, 2016 Meeting

Minutes of the May 20, 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 – Proposed Joint Meeting of Trustees and Foundation

Friends of the Library – Update

RFQ – Update

Trustees of Trust Fund Cate Fund Cy Pres Petition – Update

Capital Reserve Fund – Discussion and Resolution to Expend

Library Lot Merger – Update

Other Old Business

New Business

Naming Rights – Discussion

Donations & Grants – Acceptance

Burke Fund - \$525

Dugan - \$100

Clarke - \$15

Sharples - \$1,000

Miscellaneous Donations - \$34.29

Total: \$1,674.29

Other New Business

Non-Public –

Upcoming Meetings/Events:

Regular Trustees Meeting – July 8, 2016, 1:30 pm

HR Meeting – July 8, 2016, 3:00 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.