

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Wolfeboro Public Library

July 8, 2016

Agenda – Regular Meeting – 1:30 PM

Minutes of the June 10, 2016 Meeting

Minutes of the July 1, 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

Friends of the Library – Update

RFQ – Update

Other Old Business

New Business

Alternate Trustee Openings – Update

2017 Capital Improvements Budget Submittal – Discussion

2017 Budget – Discussion

Donations & Grants – Acceptance

Burke Fund - \$150.00

Miscellaneous Donations - \$52.84

Total: \$202.84

Other New Business

Non-Public –

Upcoming Meetings/Events:

Regular Trustees Meeting – August 5, 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.