

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Wolfeboro Public Library

August 5, 2016

Agenda – Regular Meeting – 1:30 PM

Minutes of the July 8, 2016 Public Hearing

Minutes of the July 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

Human Resources

Organizational Chart – Discussion & Approval

Job Descriptions – Discussion & Approval

Building Committee – Progress Report

Library Foundation – Update

Friends of the Library – Update

2017 Budget – Review & Discussion

Other Old Business

New Business

By-Law Change – Discussion & Approval

Donations & Grants – Acceptance

Wolfeboro Library Foundation - \$3,750.00

Burke Fund - \$225.00

Summer Reading Program - \$20.00

Miscellaneous Donations - \$54.71

Total: \$4,049.71

Other New Business

Non-Public –

Upcoming Meetings/Events:

Regular Trustees Meeting – September 2, 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.