

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Wolfeboro Public Library

October 7, 2016

Agenda – Regular Meeting – 1:30 PM

Minutes of the September 2, 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 – Update

Building Committee – Update

Library Foundation – Update

Friends of the Library – Update

2017 Operating Budget – Update

CIP Submittal – Update

Roll Out Committee – Open House Update

Other Old Business

New Business

Library Card Policy – Review Policy for GWSD Non-Residents

Meeting Use Fee – Discussion

Craft Program Fees – Discussion

Donations – Acceptance

Tanium - Four Children's Bicycles

Friends of the Library – Kids Ipad Kiosk

Wolfeboro Library Foundation - \$300.00

Miscellaneous - \$223.23

Total - \$523.23

Other New Business

Non-Public –

Upcoming Meetings/Events:

Regular Trustees Meeting – November 4, 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.