

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Wolfeboro Public Library

November 4, 2016

Agenda – Regular Meeting – 1:30 PM

Minutes of the October 7, 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

Finance Committee – Update

Library Foundation – Update

Friends of the Library – Update

2017 Operating Budget – Update

Open House – Update

Trustee Meetings – Day and Time – Discussion

Other Old Business

New Business

Library Card Policy – Review Policy for Brewster Academy Students

Expansion & Renovation Project – Naming Opportunities

Holiday Schedule – Discussion & Approval

Donations – Acceptance

Burke Fund - \$225.00

Maxfield Real Estate 'We Care' Program - \$4,000

Miscellaneous - \$63.84

Total - \$4,288.84

Other New Business

Non-Public –

Public Input (To be limited to 3 minutes per resident and not to exceed 15 minutes in total)

Upcoming Meetings/Events:

Regular Trustees Meeting – December 2, 2016, 1:30 pm

Budget Committee Budget Hearing – November 30, 2016, 6:30 pm, Great Hall

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.