

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES
Wolfeboro Public Library
December 2, 2016
Agenda – Regular Meeting – 1:30 PM

Minutes of the September 19, 2016 Special Meeting
Minutes of the November 4, 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
 Resolution Re: Fidelity Accounts Management
Library Foundation – Update
Friends of the Library – Update
2017 Operating Budget – Update
Other Old Business

New Business

Donations – Acceptance
 Burke Fund - \$1,160.00
 Cate Memorial Fund - \$1,500.00
 Miscellaneous - \$84.07
 Total - \$2,744.07
Other New Business

Non-Public –

Upcoming Meetings/Events:

Regular Trustees Meeting – Monday, January 30, 2016, 5:00 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.