

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Wolfeboro Public Library

January 30, 2017

Agenda – Regular Meeting – 5:00 PM

Minutes of the December 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

Finance Committee – Update

Library Foundation – Update

Friends of the Library – Update

2017 Operating Budget – Update

Other Old Business

New Business

Annual Report – Review

Director Evaluation – Planning

Credit Card Policy – Review & Discussion

Donations – Acceptance

Hauser - \$100.00

Newell - \$200.00

Hurlburt - \$1,000.00

All Saints Nursery School - \$20.00

Miscellaneous - \$87.23

Total - \$1,407.23

Other New Business

Non-Public –

Upcoming Meetings/Events:

Deliberative Session – Tuesday, February 7, 2017, 7:00 pm at Town Hall

Regular Trustees Meeting – Monday, February 27, 2017, 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.