

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Wolfeboro Public Library

February 27, 2017

Agenda – Regular Meeting – 5:00 PM

Minutes of the January 30, 2017 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

Other

Library Foundation – Update

Friends of the Library – Update

2017 Operating Budget – Update

Meeting Dates and Time for 2017

Other Old Business

New Business

Open House in July – Planning

Staffing Changes – Update

Annual Report to NHSL – Status

Director Evaluation – Non Public Session

Donations – Acceptance

GWAC Grant - \$150.00

Miscellaneous - \$32.73

Total - \$182.73

Other New Business

Non-Public – Director Evaluation

Upcoming Meetings/Events:

Regular Trustees Meeting – TBD

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.