

**WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES**

**Wolfeboro Public Library**

**June 12, 2017**

**Agenda – Regular Meeting – 5:00 PM**

**Minutes of the May 8, 2017 Meeting**

**Minutes of the Joint Meeting of the Library Foundation, Trustees, Building Committee and Friends May, 22, 2017**

**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**

**HR Committee – Library Director Job Description**

**Building Committee – Update**

**Library Foundation – Update**

**Publicity Plans**

**Friends of the Library – Update**

**NHLTA Conference – Report**

**Staffing Changes – Update**

**Other Old Business**

**New Business**

**Open House Planning**

**Farmer's Market Story Time – Update**

**Requests to Borrow Library Furniture – Discussion**

**Donations & Grants**

**Collection of Photographs from the Granite State News Newspaper**

**Nicole Jutras Fund Grant - \$500.00**

**Miscellaneous - \$21.97**

**Total: \$521.97**

**Other New Business**

**Non-Public –**

**Upcoming Meetings/Events:**

**Regular Trustees Meeting – July 10, 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.**