

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES

Wolfeboro Public Library

July 10, 2017

Agenda – Regular Meeting – 5:00 PM

Minutes of the June 12, 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

Building Expansion & Renovation Issues

Architect's Memo on Renovation Issues

Engineers' Memo on Parking Lot Options

Energy Issues

Library Foundation – Update

Friends of the Library – Update

Open House Planning – Update

Staffing Changes – Update

Other Old Business

New Business

Alternate Trustees – Discussion & Recommendations

2018 Budget – Planning

2018 CIP Budget – Update

Donations & Grants

Miscellaneous - \$45.03

Total: \$45.03

Other New Business

Non-Public –

Upcoming Meetings/Events:

Regular Trustees Meeting – August 14, 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-