

**WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES**

**Wolfeboro Public Library**

**September 11, 2017**

**Agenda – Regular Meeting – 5:30 PM**

**Minutes of the August 14, 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 Committee**

**Finance**

**HR**

**Other**

**Library Foundation – Update**

**Friends of the Library – Update**

**2018 CIP Budget – Update**

**2018 Operating Budget – Discussion**

**Other Old Business**

**New Business**

**Creation of Trustee Agendas – Discussion**

**October Meeting Schedule – Discussion**

**Donations & Grants**

**Zulauf Fund - \$325.00**

**Miscellaneous - \$52.09**

**Total: \$377.09**

**Other New Business**

**Non-Public –**

**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.**