

**Wolfeboro Public Library  
Board of Trustees  
Finance Committee Meeting  
October 10, 2017  
11:00 am**

Old Business

Status of Fidelity investment accounts

Other Old Business

New Business

Discussion of proposed Annex II to Investment Policy "Annual Distribution From Library Trust Funds"

Next 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.**