

Wolfeboro Public Library Board of Trustees

Wolfeboro Public Library

December 11, 2017

Agenda-Regular Meeting-5:30 PM

Minutes of the November 13, 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

HR Committee

Meeting Room Policy Subcommittee

Building

Other

Library Foundation-Update

Friends of the Library-Update

Budget

Operating

CIP

Other Old Business

New Business

Resolution of Unincorporated Business – Fidelity Accounts

Donations

Zulauf Fund - \$50.00

McHugh Donation - \$17.00

Miscellaneous - \$78.05

Total: \$145.05

Other New Business

Non Public-

Upcoming Meetings/Events

Warrant Article Review, Budget Committee-December 13, 2017

Regular Trustees Meeting-January 8, 2018

If there is any one with a disability needing any modifications and/or auxiliary aid to access the meeting, please notify Cindy Scott at 569-2428 at least 72 hours prior to the meeting