

Wiggin Memorial Library
Board of Trustees
Tuesday, April 13, 2010 7:00 p.m.
Agenda

- I. Guests and Welcomes
 - A. Welcome New Trustees and Alternates
 - B. Acknowledge Departing Trustees Don Hatch and Craig Wark
- II. Action Items
 - A. Approve March Minutes
 - B. Election of Officers
 - C. Alternate Trustees Responsibilities
- III. New Business
 - A. Wiggin Library 100th Anniversary – July 6, 2012
 - B. Strategic Plan Update
 - C. NHLTA State Convention – May 3rd. Portsmouth
- IV. Old Business
 - A. Town Meeting
 - B. Construction
 - C. Trustee Orientation
 - D. Book Sale
- V. Reports and FYIs
 - A. Treasurer's Report
 - B. Director's Report
 - C. Fundraising Report
- VI. Executive Session
- VII. Book Sharing
- VIII. Next Meeting: May 11, 2010 @ 7:00 p.m.