

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday, February 8, 2011

7:00 PM.

- I. Guests and Welcomes
- II. Action Items
 - a) Approve January Minutes
- III. Old Business
 - a) Budget Presentation Recap
 - b) Computer Leasing/Purchasing Update
- IV. New Business
 - a) 2011 Policy Review Timeline and Discussion
 - b) Meeting Room Policy Review
 - c) Budget Disbursement change
- V. Reports and FYI's
 - a) Treasurer's Report
 - b) Fundraising Report
 - c) Director's Report
- VI. Executive Session – (if required)
- VII. Adjournment

Next Meeting – Tuesday, March 8, 2011 @ 7:00 PM