

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday, March 15, 2011

7:00 PM.

- I. Guests and Welcomes
- II. Action Items
 - a) Approve February Minutes
 - b) Approve Meeting Room Policy
- III. Old Business
 - a) Computer Leasing/Purchasing Update
- IV. New Business
 - a) Strategic Planning Committee Update
 - b) Election of Officers for 2011
 - c) Begin Technology Plan Discussion
 - d) NHLTA Annual Meeting
 - e) Fundraising
- 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, April 12, 2011 @ 7:00 PM