

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday, April 12, 2011

7:00 PM.

- I. Guests and Welcomes
- II. Action Items
 - a) Approve March Minutes
- III. Old Business
 - a) Book Sale
 - b) Strategic Planning Committee Update
 - c) Technology Plan Update
 - d) NHLTA Annual Meeting
 - e) Fundraising Brainstorming Sessions
- IV. New Business
 - a) Trust Fund
 - b) Technology Policy Discussion
- 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, May 10th, 2011 @ 7:00 PM