

Wiggin Memorial Library Board of Trustees

Meeting Agenda

Tuesday, May 17, 2011

7:00 PM.

- I. Guests and Welcomes
- II. Action Items
 - a) Approve April Minutes
 - b) Approve Donations Received
 - c) Introduction of Alternate Trustees
 - d) Approve Technology Plan
- III. Old Business
 - a) Strategic Planning Committee Update
 - b) Technology Policy Update
 - c) NHLTA Annual Meeting Report
- IV. New Business
 - a) Board Evaluation Discussion
 - b) Koha Go Live Report
 - c) Trustee Job Description
 - d) 2011 Staff Appreciation Luncheon
- 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, June 14th, 2011 @ 7:00 PM