

**Wiggin Memorial Library  
Board of Trustees**

**Meeting Agenda**

Tuesday, June 14, 2011

7:00 PM.

- I. Guests and Welcomes
- II. Action Items
  - a) Approve May Minutes
  - b) Approve Donations Received
  - c) Approve Technology Plan
- III. Old Business
  - a) Trustee Job Description
  - b) Technology Policy Update
  - c) 2011 Staff Appreciation Luncheon Date
- IV. New Business
  - a) Discussion with Selectmen re email on TD North
  - b) Volunteer Policy Update and Review
  - c) Window Installation in Library
  - d) Garden Project
- 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, July 12th, 2011 @ 7:00 PM