

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday, August 8, 2011

7:00 PM.

- I. Guests and Welcomes
- II. Action Items
 - a) Approve July Minutes
 - b) Approve Donations Received
 - c) Approve Trustee Job Description
 - d) Approve Accessibility Policy
- III. Old Business
 - a) 2011 Staff Appreciation Luncheon
 - b) Internet Policy
- IV. New Business
 - a)
- 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, September 13th, 2011 @ 7:00 PM