

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday January 17, 2012

7:00 PM.

- I. Guests and Welcomes
- II. Action Items
 - a) Approve December Minutes
 - b) Approve Donations Received
- III. Old Business
 - a) 2012 Budget Process
 - b) Board Nomination Process
 - c) 100th Anniversary Celebration
- IV. New Business
 - a) Fundraising Discussion
- V. Reports and FYI's
 - a) Treasurer's Report
 - b) Fundraising Report
 - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Adjournment

Next Meeting – TBD