

Wiggin Memorial Library Board of Trustees

Meeting Agenda

Tuesday, April 10, 2012

7:00 PM.

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve March Minutes
 - b) Approve Donations Received
- III. Old Business
 - a) 100th Anniversary Celebration update (next mtg 4/24, 5:30)
 - b) Alternate Trustee positions
 - c) Bylaws review & adoption (latest revision at:
http://library.strathamnh.gov/Pages/StrathamLibrary_info/policywork/bylawsrevision2012.pdf)
 - d) Spring Book Sale
- IV. New Business
- V. Reports and FYI's
 - a) Treasurer's Report
 - b) Fundraising Report
 - i.) Wine Event
 - ii.) TD Bank Affiliate Program
 - iii.) Fun Run
 - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Adjournment

Next Meeting – Tuesday, May 8, 2012