

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Wednesday May 9, 2012

7:00 PM.

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve April Minutes
 - b) Approve Donations Received
- III. Old Business
 - a) 100th Anniversary Celebration Update
 - b) Bank Signatures
 - c)
- IV. New Business
 - a) Bank Review
 - b) History of Stratham Account / 300th Anniversary Committee
 - c) Distribute Behavior & Unattended Children Policy for review
- V. Reports and FYI's
 - a) Treasurer's Report
 - b) Fundraising Report
 - i. Wine Raffle
 - ii. Fun Run
 - iii. Wiggin Bars
 - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Adjournment

Next Meeting – June 12, 2012 7 p.m.