

**Wiggin Memorial Library  
Board of Trustees**

**Meeting Agenda**

Tuesday September 12, 2012

6:30 PM.

- I. Guests and Welcomes and Announcements
  
- II. Action Items
  - a) Approve August Minutes
  - b) Approve Donations Received
  
- III. Old Business
  - a) Law Enforcement Policy
  - b) Social Media Policy
  - c) Staff/Volunteer Appreciation Event
  - d) Director Evaluation
  
- IV. New Business
  
- 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 – October 9, 2012 6:30 p.m.