

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday October 09, 2012

6:30 PM.

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve September Minutes
 - b) Approve Donations Received
 - c) Approve Law Enforcement Policy
 - d) Approve Social Media Policy
- III. Old Business
 - a) Staff/Volunteer Appreciation Event
 - b) Director Evaluation
- IV. New Business
 - a) 2013 Budget
 - b) Library Closure on Election Day
- 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 – November 13, 2012 6:30 p.m.