

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday December 11, 2012

6:30 PM.

- I. Guests and Welcomes and Announcements

- II. Action Items
 - a) Approve November Minutes
 - b) Approve Donations Received

- III. Old Business
 - a) 2013 Budget & Presentation
 - b) Craig's Room – signs, etc.
 - c) Dickens Event
 - d) Book Drive NY/NJ libraries

- IV. New Business
 - a) Sick Leave/Personnel Policy

- 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 – January 8th, 2013 6:30 p.m.