

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday April 16th, 2013

6:30 PM.

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve March Minutes
 - b) Approve Donations Received
- III. Old Business
 - a) Book Sale Results
 - b) New Alternate Trustees
- IV. New Business
 - a) Alternate Trustees
 - b) Circulation Policy Review
 - c) Departmental Goals
- V. Reports
 - a) Treasurer's Report
 - b) Fundraising Report
 - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Adjournment

Next Meeting – May 14th, 2013 6:30 p.m.