

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday May 14th, 2013

6:30 PM.

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve April Minutes
 - b) Approve Donations Received
 - c) Approve Circulation Policy
- III. Old Business
 - a) Memorial Day Parade
 - b) Departmental Goals
- IV. New Business
 - a) Staff Appreciation Luncheon
 - b) Library Garden
- V. Reports
 - a) Treasurer's Report
Signatures on checks
 - b) Fundraising Report
 - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Adjournment

Next Meeting – June 11th 2013 6:30 p.m.