

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday July 9th, 2013

6:30 PM.

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve June Minutes
 - b) Approve Donations Received
- III. Old Business
 - a) Trustee Orientation
 - b) Staff Luncheon
 - c) Strategic Plan - Pictures
- IV. New Business
 - a) Affordable Care Act and the Library
 - b) Policy Updates – Library Cooperation and Collection Development
 - c) Computer Upgrades
- V. Reports
 - a) Treasurer’s Report
 - b) Fundraising Report – Book Sale/Craft Fair
 - c) Director’s Report
- VI. Executive Session (Non public session - if required)
- VII. Adjournment

Next Meeting – August 13th 2013 6:30 p.m.