

# **Wiggin Memorial Library Board of Trustees**

## **Meeting Agenda**

Tuesday, September 10, 2013

6:30 PM.

- I. Guests and Welcomes and Announcements
- II. Action Items
  - a) Approve August Minutes
  - b) Approve Donations Received
- III. Old Business
  - a) NHLTA Trustee Orientation Workshops
  - b) Staff Luncheon – September 29 @ 1:00 p.m
- IV. New Business
  - a) Book Sale
  - b) Director Evaluation (due 9/27)
  - c) 2014 Budget 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 – October 8, 2013 6:30 p.m.