

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday October 8, 2013

6:30 PM.

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve September Minutes
 - b) Approve Donations Received
- III. Old Business
 - a) Staff Luncheon Recap - Books
 - b) ACA and the Library
 - c) Strategic Plan - Photos
- IV. New Business
 - d) Budget – Preliminary Draft
 - e) Directors Annual Review
- V. Reports
 - a) Treasurer’s Report
 - b) Fundraising Report – Book Sale
 - c) Director’s Report
- VI. Executive Session (Non public session - if required)
- VII. Adjournment

Next Meeting – November 12th 2013 6:30 p.m.