

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday December 10, 2013

6:30 PM.

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve November Minutes
 - b) Approve Donations Received
- III. Old Business
 - a) Budget
 - b) Strategic Planning Pictures
- IV. New Business
 - a) Staffing – Substitutes
- V. Reports
 - a) Treasurer's Report
 - b) Fundraising Report – Annual Appeal
 - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Adjournment

Next Meeting – January 14th 2014 6:30 p.m.