

**Wiggin Memorial Library  
Board of Trustees**

**Meeting Agenda**

Monday March 10, 2014

6:30 PM.

- I. Guests and Welcomes and Announcements
- II. Action Items
  - a) Approve January & February Minutes
  - b) Approve Donations Received
- III. Old Business
  - a) Budget / Salaries
  - b) Strategic Planning Pictures
- IV. New Business
  - a) Booksale – April 4-5
  - b) Meeting Room Policy amendment
  - c) Staff Training change
- 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 – April 8, 2014 6:30 p.m.

Elect officers