

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday April 8, 2014

6:30 PM.

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Elect Officers
 - b) Approve March Minutes
 - c) Approve Donations Received
- III. Old Business
 - a) Meeting Room Policy – adopt with changes
 - b) Strategic Plan Draft
- IV. New Business
 - a) Computer upgrade discussion
 - b) Updated policy review timeline
 - c)
- V. Reports
 - a) Treasurer's Report
 - b) Fundraising Report
 - i) Book Sale
 - ii) Book Dealer - ongoing
 - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Next Meeting: May 13, 2014 6:30 p.m.
- VIII. Adjournment