

Wiggin Memorial Library Board of Trustees

Meeting Agenda

Tuesday May 13, 2014

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve March Minutes
 - b) Approve Donations Received
- III. Old Business
 - a) Meeting Room Policy – clarifications
 - b) Strategic Plan Draft
 - c) Computer upgrade update
- IV. New Business
 - a)
 - b)
 - c)
- V. Reports
 - a) Treasurer's Report
 - b) Fundraising Report
 - i) Book Dealer – ongoing / update
 - ii) Sweetgrass Farm fundraiser - update
 - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Next Meeting: June 10, 2014 6:30 p.m.
Save the Date: Thurs. June 12, 6:00 p.m. Adult SRP Kickoff – Literary Speed Dating
Save the Date: Wed. June 25, 7:00 p.m. Children's SRP Kickoff – Mad Scientist Magic Show
- VIII. Adjournment

