

**Wiggin Memorial Library  
Board of Trustees**

**Meeting Agenda**  
Tuesday June 10, 2014  
6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
  - a) Approve May Minutes
  - b) Approve Donations Received
- III. Old Business
  - a) Meeting Room Policy
  - b) Strategic Plan Draft
  - c) Computer upgrade update
  - d) NHLTA Conference report
- IV. New Business
  - a)
- V. Reports
  - a) Treasurer's Report
  - b) Fundraising Report
    - a. Chocolate Bar Samples
  - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Next Meeting: July 8th, 2014, 6:30 p.m.
- VIII. Adjournment