

# **Wiggin Memorial Library Board of Trustees**

## **Meeting Agenda**

Tuesday September 9, 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) Alternate Trustee
  - b) Staff Appreciation Party wrap up
- IV. New Business
  - a) Sweet Grass fund raiser update
  - b) October Book fair
- V. Reports
  - a) Treasurer's Report
  - b) Fundraising Report
  - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Next Meeting: October 14th, 2014, 6:30 p.m.
- VIII. Adjournment