

**Wiggin Memorial Library  
Board of Trustees**

**Meeting Agenda**

Tuesday April 14, 2015

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) Strategic Plan Draft
  - b) Computer upgrade update
  - c)
- IV. New Business
  - a) Heroes Fair – Trustees Table?
  - b) Memorial Day Parade
  - c) Trustee ByLaws – distribute for review
- V. Reports
  - a) Treasurer’s Report
  - b) Fundraising Report
    - a. Book Sale recap – Set October dates
    - b. 2015 Calendar
    - c. Membership
  - c) Director’s Report
- VI. Executive Session (Non public session - if required)
  - a)
- VII. Next Meeting: May 12, 2015, 6:30 p.m.
- VIII. Adjournment