

Wiggin Memorial Library Board of Trustees

Meeting Agenda

Tuesday October 13, 2015

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve August Minutes (http://strathamnh.gov/Pages/StrathamNH_LibraryMin/)
 - b) Approve Donations Received
 - c) Approve Library & Material Accessibility Policy
 - d) Approve Technology Policy
 - e) 2016 Meeting Schedule – 4 conflicts due to elections
- III. Old Business
 - a) Strategic Plan Draft / Logo
 - b) Director's Evaluation
 - c)
 - d)
- IV. New Business
 - a) 2016 Budget
 - b)
- V. Reports
 - a) Treasurer's Report
 - b) Fundraising Report
 - a. Book Sale Wrap Up
 - b. 2015 Craft Fair – volunteer sign-up
 - c. Sweet Grass Farm Fundraiser
 - c) Director's Report
- VI. Executive Session (Non public session - if required)
 - a)
- VII. Next Meeting: November 10, 2015, 6:30 p.m.
- VIII. Adjournment