

# **Wiggin Memorial Library Board of Trustees**

## **Meeting Agenda**

Tuesday November 10, 2015

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
  - a) Approve October Minutes ([http://strathamnh.gov/Pages/StrathamNH\\_LibraryMin/](http://strathamnh.gov/Pages/StrathamNH_LibraryMin/))
  - b) Approve Donations Received
  - c) Approve Library & Material Accessibility Policy
  - d) Approve Technology Policy
  - e)
- III. Old Business
  - a) Strategic Plan
  - b) 2016 Budget
  - c)
  - d)
- IV. New Business
  - a) Appraisal Process Training
  - b) Fundraising Philosophy meeting with BOS
- V. Reports
  - a) Treasurer's Report
  - b) Fundraising Report
    - a. Craft Fair Wrap Up
    - b. Sweet Grass Wrap Up
    - c.
  - c) Director's Report
- VI. Executive Session (Non public session - if required)
  - a)
- VII. Next Meeting: December 8, 2015, 6:30 p.m.
- VIII. Adjournment