

# **Wiggin Memorial Library Board of Trustees**

## **Meeting Agenda**

Tuesday January 12, 2016

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
  - a) Approve December Minutes ([http://strathamnh.gov/Pages/StrathamNH\\_LibraryMin/](http://strathamnh.gov/Pages/StrathamNH_LibraryMin/))
  - b) Approve Donations Received
  - c) Request to reschedule April meeting (program conflict)
- III. Old Business
  - a) 2016 Budget
  - b) Schedule calibration discussion – Director Appraisal
  - c)
  - d)
- IV. New Business
  - a) Board Members / Open Positions – Filing period = 1/20-29
  - b)
- V. Reports
  - a) Treasurer’s Report
  - b) Fundraising Report
    - a. Annual Appeal
    - b. 2016 Calendar
    - c.
  - c) Director’s Report
- VI. Executive Session (Non-public session - if required)
  - a)
- VII. Next Meeting: **February 16, 2016, 6:30 p.m.**
- VIII. Adjournment