

Wiggin Memorial Library Board of Trustees

Meeting Agenda

Tuesday February 16, 2016

6:30 PM

- I. Guests and Welcomes and Announcements
 - a) John Dold, Chairperson 300th Anniversary Committee & Jamie Clavet, Play Director

- II. Action Items
 - a) Approve January Minutes (http://strathamnh.gov/Pages/StrathamNH_LibraryMin/)
 - b) Approve Donations Received
 - c)

- III. Old Business
 - a) 2016 Budget
 - b)
 - c)
 - d)

- IV. New Business
 - a) Review Internet Use Policy
(http://library.strathamnh.gov/Pages/StrathamLibrary_Info/Internetpolicy2014.pdf)
 - b) Candidates Night: 3/3, 6:30 p.m.

- V. Reports
 - a) Treasurer's Report
 - b) Fundraising Report
 - a. 2016 Calendar
 - b. April Book Sale: 4/1 – 4/2
 - c.
 - c) Director's Report

- VI. Executive Session (Non-public session - if required)
 - a)

- VII. Next Meeting: **March 15**, 2016, 6:30 p.m.

- VIII. Adjournment