

# **Wiggin Memorial Library Board of Trustees**

## **Meeting Agenda**

Thursday April 21, 2016

6:30 PM

- I. Guests and Welcomes and Announcements
  - a) FOL Margarita's Midnight Madness, Fri. 4/22: 5% of evening lounge sales
  
- II. Action Items
  - a) Approve March Minutes ([http://strathamnh.gov/Pages/StrathamNH\\_LibraryMin/](http://strathamnh.gov/Pages/StrathamNH_LibraryMin/))
  - b) Approve Donations Received
  
- III. Old Business
  - a) 300<sup>th</sup> Parade - Float
  - b) Alternate trustees
  - c)
  
- IV. New Business
  - a) Library Card eligibility for non-residents (Circulation Policy)  
[http://library.strathamnh.gov/Pages/StrathamLibrary\\_Info/policywork/index](http://library.strathamnh.gov/Pages/StrathamLibrary_Info/policywork/index)
  - b) Distribute Behavior & Unattended Children policy for review/discussion  
[http://library.strathamnh.gov/Pages/StrathamLibrary\\_Info/policywork/index](http://library.strathamnh.gov/Pages/StrathamLibrary_Info/policywork/index)
  - c)
  
- V. Reports
  - a) Treasurer's Report
  - b) Fundraising Report
    - a. April Book Sale: Recap
    - b. Set dates for Fall Book Sale, Craft Fair
    - c. Book Bags ordered
  - c) Director's Report
  
- VI. Executive Session (Non-public session - if required)
  - a)
  
- VII. Next Meeting: **Tuesday, May 12, 2016, 6:30 p.m.**
  
- VIII. Adjournment