

Wiggin Memorial Library Board of Trustees

Meeting Agenda

Tuesday May 10, 2016

6:30 PM

- I. Guests and Welcomes and Announcements
 - a)

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

- III. Old Business
 - a) 300th Parade - Float
 - b) Circulation Policy Review
 - c) Behavior & Unattended Children Policy review

- IV. New Business
 - a)
 - b)
 - c)

- V. Reports
 - a) Treasurer's Report
 - b) Fundraising Report
 - a. GrantStation subscription
 - b. Tote Bags: \$3.42 each – sell for \$5?
 - c.
 - c) Director's Report

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

- VII. Next Meeting: Tuesday, June 14, 2016, 6:30 p.m.

- VIII. Adjournment