

Wiggin Memorial Library Board of Trustees

Meeting Agenda

Tuesday August 9, 2016

6:30 PM

- I. Guests and Welcomes and Announcements
 - a)

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

- III. Old Business
 - a) 300th Parade - Float
 - b) Staff Appreciation Party: 9/11/16
 - c) Review/Discuss Response to Law Enforcement Policy

- IV. New Business
 - a) FLSA rules change
 - b) Staff Computer upgrade (CIP \$\$ request)
 - c) Updated job descriptions for review

- V. Reports
 - a) Treasurer's Report
 - a.
 - b) Fundraising Report
 - a. TD Bank Affinity program update – Received \$1,363.06
 - b.
 - c.
 - c) Director's Report

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

- VII. Next Meeting: Tuesday, September 13, 2016, 6:30 p.m. ****State Primary**

- VIII. Adjournment