

# **Wiggin Memorial Library Board of Trustees**

## **Meeting Agenda**

Tuesday October 11, 2016

6:30 PM

- I. Guests and Welcomes and Announcements
  - a)
  
- II. Action Items
  - a) Approve September Minutes ([http://strathamnh.gov/Pages/StrathamNH\\_LibraryMin/](http://strathamnh.gov/Pages/StrathamNH_LibraryMin/))
  - b) Approve Donations Received
  
- III. Old Business
  - a) Review Social Media Policy
  - b) Review Job Descriptions
  - c) Library Book Sale
  - d) 2017 Budget
  
- IV. New Business
  - a)
  - b)
  - c)
  
- V. Reports
  - a) Treasurer's Report
    - a.
  - b) Fundraising Report
    - a. Sweet Grass Farm fundraiser
    - b.
  - c) Director's Report
  
- VI. Executive Session (Non-public session - if required)
  - a)
  
- VII. Next Meeting: Tuesday, **November 15**, 2016, 6:30 p.m.
  
- VIII. Adjournment