

**Wiggin Memorial Library
Board of Trustees**

Meeting Agenda

Tuesday December 9, 2014

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
 - a) Approve November Minutes
 - b) Approve Donations Received
- III. Old Business
 - a) Strategic Plan Draft
 - b) Computer upgrade update
 - c) Internet Use Policy review
 - d) 2015 Budget
 - e) Retirement Party 12/13, 2-4 p.m.
- IV. New Business
 - a)
- V. Reports
 - a) Treasurer's Report
 - b) Fundraising Report
 - a. Sweet Grass Farm fundraiser
 - b. Chocolate Bars
 - c. Annual Appeal – Plan to send town-wide in 2015?
 - d. Meeting of Committee:
 - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Next Meeting: January 13, 2015, 6:30 p.m.
- VIII. Adjournment