

WOLFEBORO PUBLIC LIBRARY BOARD OF TRUSTEES
Wolfeboro Public Library
January 6, 2012
Agenda – Regular Meeting – 1:30 PM

Minutes of the December 2, 2011 Meeting
Treasurer's Report
Librarian's Report

Old Business

Committee Reports
 Building
 Other
Furniture Reorganization/Removal/Upgrade – Discussion
2012 Operating Budget – Discussion
Wolfeboro Public Library Foundation – Status Report
Administrative Assistant Job Opening - Update
Other Old Business

New Business

Upgrade to Fire Alarm System – Discussion
Donation Acceptance

Dugan	\$ 100
Newell	100
All Saints Nursery School	20
Hurlburt	1,000
Building Fd. (Kane & Nordquist)	60
Memory of Dot Hubbard	25
Hauser	150
Miscellaneous	<u>44</u>
Total:	\$ 1,499

Other New Business

Non-Public Session –

Budget Hearing – January 12, 2012, Wolfeboro Inn, 7:00 PM
Next Regular Board Meeting – February 3, 2012, 1:30 PM
Deliberative Session – February 7, 2012, Kingswood Arts Center, 7:00 PM

If there is any one with a disability needing any modifications and/or auxiliary aid to access the meeting, please notify Cindy Scott, Library Director at 569-2428 at least 72 hours prior to the meeting.