

Wilder Memorial Library

Meeting of the Board of Trustees

To be held at the Library
October 6, 2014 – 4:30pm – 5:45 PM

AGENDA

	<u>Time</u>	
1. Call to Order	4:30-4:35	Granquist
Approve - Minutes of Meeting of August 4, 2014		
2. Treasurer's Report	4:35-4:45	Hoyt
3. Library Director's Report	4:45-5:00	MacLaury
4. Book Sale	5:00-5:05	Granquist & Hoyt
5. Strategic Planning Update	5:05-5:10	MacLaury
6. Other Business	5:10-5:15	Granquist
7. Executive Session (Library Director Review & benefits)	5:15-5:45	Granquist
8. Adjourn		

DATE FOR NEXT MEETING -- November 3, 2014 @4:30 PM

TOPICS FOR FUTURE DISCUSSION

1. Library standards