

# **Wilder Memorial Library**

## **Board of Trustees**

**Meeting, February 23, 2015**

**4:30pm – 5:30 PM**

## **AGENDA**

<b>Action Item</b>	<b>Time</b>	<b>Topic</b>	<b>Who</b>
	4:30	Call to Order	Granquist, Chair
<b>X</b>	4:30	Approval of Minutes: January 26, 2015	Granquist
	4:35	Library Director Report	Kerri MacLaury
	4:50	Financial report	Hoyt
	4:55	Board Development: Discussion o “Great Boards for Small Groups”	Granquist, MacLaury
<b>X</b>	5:10	Selection of Candidate for New Trustee for election at Town Meeting	Granquist
	5:20	Other Business (next meeting dates)	Granquist
<b>X</b>	5:30	Adjourn	Granquist

**Meeting dates for 2015:**

**April 20**

**June 15**

**August 3**

**October 19**

**December 14**