



Library Trustees

Meeting

Day	Thursday
Date	Jan. 17, 2018
Time	6:30 PM
Type	Regular
Location	Library
Room	Local History Room
Contact	Stefan Sage
Phone	508-248-4559
Date of Filing	Jan. 9, 2019
Time Posted	5:05 PM
Agenda Updated 1/15 at 1:15 PM	

Agenda

1. Call to order

- a. Approval of minutes of December 20, 2018
- b. Next regular meeting date: February 21, 2019
- c. Additions to the agenda

2. New Business

- a. Fine Free library
- b. Long Range Plan/Patron Survey
- c. Vision Statement
- d. Trustee self evaluation for January
- e. Trustee election in May
- f. SOAR exercise

3. Old Business

- a. Roof heat coils and roof repair

4. Reports

- a. Directors' reports
- b. FY'19 budget

5. Adjournment