



Library Trustees

Meeting

Day	Thursday
Date	Feb. 21, 2013
Time	6:30 PM
Type	Regular
Location	Charlton Library
Room	Local History Room
Contact	Cheryl Meskus
Phone	508-248-4559
Date of Filing	Feb. 19, 2013

Agenda

1. Call to order

- a. Approval of minutes of January 17, 2013
- b. Next regular meeting date: March 21, 2013
- c. Additions to the agenda

2. New Business

- a. CPLCT member appointment
- b. Custodian Salary
- c. Trustee election

3. Old Business

- a. Chiller Sound Issue-BOH Letter-Town Warrant Update
- b. MANGO
- c. Security Camera installation
- d. Trustee Bylaws discussion
- e. FY 14 Budget update/ Finance Committee meeting

4. Reports

- a. Directors' reports
- b. FY 13 budget update

5. Adjournment