



Library Trustees

Meeting

Day	Thursday
Date	July 18, 2013
Time	6:30 PM
Type	Regular
Location	Charlton Public Library
Room	Local History Room
Contact	Cheryl Meskus
Phone	508-248-3615
Date of Filing	July 15, 2013

Agenda

- 1. Call to order**
 - a. Approval of minutes of June 20, 2013
 - b. Next regular meeting date: Aug. 15, 2013
 - c. Additions to the agenda
- 2. New Business**
 - a. Reorganization of Board
 - b. Long Range Plan
 - c. Library Stabilization Fund
- 3. Old Business**
 - a. Chiller Sound Issue-
 - b. Override Update
 - c. Dead bushes-update on replacement
 - d. Summer Reading Program –Library-update
- 4. Reports**
 - a. Directors' reports
 - b. FY 14 budget update
- 5. Adjournment**