



Library Trustees

Meeting

Day	Thursday
Date	Sept. 19, 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	Sept. 16, 2013

Agenda

1. Call to order <ul style="list-style-type: none">a. Approval of minutes of Aug 19, 2013b. Next regular meeting date: Oct 17, 2013c. Additions to the agenda
2. New Business <ul style="list-style-type: none">a. Chiller Sound RFPb. Ancestry Library Editionc. Annual Action Plan (October action item)
3. Old Business <ul style="list-style-type: none">a. Override Updateb. Long Range Plan Updatec. Elevator Inspection Compliance Issue
4. Reports <ul style="list-style-type: none">a. Directors' reportsb. FY 14 budget update
5. Adjournment