



# Library Trustees

## Meeting

Day	Thursday
Date	Dec. 19, 2013
Time	6:30 PM
Type	Regular
Location	Library
Room	Local History Room
Contact	Cheryl Meskus
Phone	508-248-3615
Date of Filing	Dec. 16, 2013

## Agenda

### 1. Call to order

- a. Approval of minutes of Nov 21, 2013
- b. Next regular meeting date: Jan 16, 2014
- c. Additions to the agenda

### 2. New Business

- a. Review of Festival of Lights
- b. New Trees
- c. Holiday hours/schedule of closing
- d. Director Evaluation Form
- e. FY 15 Budget Discussion

### 3. Old Business

- a. Long Range Plan Update
- b. Elevator Inspection Compliance Issue
- c. Chiller Sound RFP
- d. Overdrive Media Station

### 4. Reports

- a. Directors' reports
- b. FY 14 budget update

### 5. Adjournment