



Library Trustees

Meeting

Day	Thursday
Date	Jan. 16, 2014
Time	6:30 PM
Type	Regular
Location	Library
Room	Local History Room
Contact	Cheryl Meskus
Phone	508-248-3615
Date of Filing	Jan. 14, 2013

Agenda

1. Call to order

- a. Approval of minutes of Dec 19, 2013
- b. Next regular meeting date: Feb 20, 2014
- c. Additions to the agenda

2. New Business

- a. Fine Money Collection Policy Review
- b. Annual Reports
- c. May Town election- Trustee positions open

3. Old Business

- a. Elevator Inspection Compliance Issue
- b. Chiller Sound RFP
- c. Overdrive Media Station
- d. Directors Evaluation
- e. FY 15 Budget update

4. Reports

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

5. Adjournment