



Library Trustees

Meeting

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|----------------|-------------------------|
| Day | Thursday |
| Date | Mar. 20, 2014 |
| Time | 6:30 PM |
| Type | Regular |
| Location | Charlton Public Library |
| Room | Local History Room |
| Contact | Cheryl Meskus |
| Phone | 508-248-3615 |
| Date of Filing | Mar. 17, 2014 |

Agenda

- 1. Call to order**
 - a. Approval of minutes of Jan 16, 2014
 - b. Approval of minutes of Feb 6, 2014
 - c. Approval of minutes of Feb 20, 2014
 - d. Next regular meeting date: April 17, 2014
 - e. Additions to the agenda
- 2. New Business**
 - a. Director Evaluation
- 3. Old Business**
 - a. Chiller Sound Issue Update
 - b. Overdrive Media Station Update
- 4. Reports**
 - a. Directors' reports
 - b. FY 14 budget update
- 5. Adjournment**