



# Library Trustees

## Meeting

Day	Thursday
Date	August 21, 2014
Time	6:30 PM
Type	Regular
Location	Library
Room	Local History Room
Contact	Cheryl Meskus
Phone	508-248-3615
Date of Filing	August 19, 2014

## Agenda

- 1. Call to order**
  - a. Approval of minutes of June 19, 2014
  - b. Next regular meeting date: Sept 18, 2014
  - e. Additions to the agenda
- 2. New Business**
  - a. Cable Committee Presentation
  - b. Trustee Orientation with MBLC in Southbridge
  - c. Open Trustee position
  - d. Personal Days
- 3. Old Business**
  - a. Chiller Sound Issue Update
- 4. Reports**
  - a. Directors' reports
  - b. FY 15 budget update
- 5. Adjournment**