



Library Trustees

Meeting

Agenda

Day	Thursday	1. Call to order
Date	Mar. 19, 2015	a. Approval of minutes of Feb 26, 2014
Time	6:30 PM	b. Next regular meeting date: Apr 16, 2015
Type	Regular	e. Additions to the agenda
Location	Charlton Public Library	2. New Business
Room	History Room	a. FY 16 Budget Discussion
Contact	Cheryl Meskus	Finance Committee Meeting 3/18/15
Phone	508-248-3615	b. Director Evaluation
Date of Filing	Mar. 16, 2015	c. Evanced Information/Discussion
		3. Old Business
		a. Chiller Sound Issue- Update
		b. Cable Committee- Update
		c. Trustee Self Evaluation
		d. All Boards Meeting Tuesday March 24, 2015 at 6:30pm
		4. Reports
		a. Directors' reports
		b. FY 15 budget update
		5. Adjournment