



# Library Trustees

## Meeting

## Agenda

<b>Day</b>	Thursday	<b>1. Call to order</b>
<b>Date</b>	June 18, 2015	a. Approval of minutes of May 21, 2015
<b>Time</b>	6:30 PM	b. Next regular meeting date: July 16, 2015
<b>Type</b>	Regular	c. Additions to the agenda
<b>Location</b>	Charlton Public Library	<b>2. New Business</b>
<b>Room</b>	History Room	a. Meeting with Personnel Board
<b>Contact</b>	Stefan Sage	<b>3. Old Business</b>
<b>Phone</b>	508-248-4559	a. FY 16 Budget Discussion
<b>Date of Filing</b>	June 16, 2015	b. Chiller Sound Issue-Update
		c. Cable Committee- Update
		d. Trane estimate for acoustical package
		e. Stained Glass - Update
		<b>4. Reports</b>
		a. Directors' reports
		b. FY 15 budget update
		<b>5. Adjournment</b>