



Library Trustees

Meeting

Agenda

Day	Thursday	1. Call to order
Date	August 20, 2015	a. Approval of minutes of June 18, 2015
Time	6:30 PM	b. Next regular meeting date: September 17, 2015
Type	Regular	c. Additions to the agenda
Location	Charlton Public Library	2. New Business
Room	History Room	a. Elevator
Contact	Stefan Sage	b. Aris report
Phone	508-248-4559	c. Tour
Date of Filing	August 18, 2015	3. Old Business
		a. Chiller Sound Issue - Update
		b. Cable Committee - Update
		4. Reports
		a. Directors' reports
		b. FY 15 budget update
		c. FY 16 budget update
		5. Adjournment