



Library Trustees

Meeting

Agenda

Day	Thursday	1. Call to order
Date	Nov. 19, 2015	a. Approval of minutes of October 15 2015
Time	6:30 PM	b. Next regular meeting date: December 17, 2015
Type	Regular	c. Additions to the agenda
Location	Charlton Public Library	2. New Business
Room	History Room	a. FY17 Action Plan
Contact	Stefan Sage	b. Snow removal
Phone	508-248-4559	3. Old Business
Date of Filing	Nov. 17, 2015	a. New Phone system
		b. Cable Committee - Update
		4. Reports
		a. Directors' reports
		b. FY 16 budget update
		5. Adjournment