



Library Trustees

Meeting

Agenda

Day	Thursday	1. Call to order
Date	Feb. 25, 2016	a. Approval of minutes of January 21, 2016
Time	6:30 PM	b. Next regular meeting date: March 17, 2016
Type	Regular	c. Additions to the agenda
Location	Charlton Public Library	2. New Business
Room	History Room	a. Library Annual Report
Contact	Stefan Sage	b. Director Evaluation for March
Phone	508-248-4559	c. MA Library Assoc. annual conference
Date of Filing	Feb. 22, 2016	3. Old Business
		a. Snow removal
		b. FY 17 budget
		4. Reports
		a. Directors' reports
		b. FY 16 budget update
		5. Adjournment