



Library Trustees

Meeting

Agenda

Day	Thursday	•	1. Call to order
Date	April 28, 2016	•	a. Approval of minutes of March 17, 2016
Time	6:30 PM	•	b. Next regular meeting date: May 19, 2016
Type	Regular	•	c. Additions to the agenda
Location	Charlton Public Library	•	
Room	History Room	•	2. New Business
Contact	Stefan Sage	•	a. Director Evaluation
Phone	508-248-4559	•	b. Town Meeting warrant - Classification Youth Service/Assistant Director
Date of Filing	Apr. 12, 2016	•	
		•	3. Old Business
		•	a. FY 17 budget
		•	
		•	4. Reports
		•	a. Directors' reports
		•	
		•	b. FY 16 budget update
		•	
		•	5. Adjournment
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