



# Library Trustees

## Meeting

## Agenda

Day	Thursday	•	<b>1. Call to order</b>
Date	August 18, 2016	•	a. Approval of minutes of June 30, 2016
Time	6:30 PM	•	b. Next regular meeting date: September 15, 2016
Type	Regular	•	c. Additions to the agenda
Location	Charlton Public Library	•	
Room	History Room	•	<b>2. New Business</b>
Contact	Stefan Sage	•	a. Intern
Phone	508-248-4559	•	b. ARIS Report
Date of Filing	August 8, 2016	•	c. Window / Roof ?? leak
		•	d. Rug cleaning machine
		•	e. Pokemon go
		•	
		•	<b>3. Old Business</b>
		•	
		•	
		•	<b>4. Reports</b>
		•	a. Directors' reports
		•	
		•	b. FY 16 final budget update
		•	c. FY 17 budget
		•	
		•	
		•	<b>5. Adjournment</b>