



Library Trustees

Meeting

Day	Thursday
Date	Feb. 16, 2017
Time	6:30 PM
Type	Regular
Location	Library
Room	Local History Room
Contact	Stefan Sage
Phone	508-248-4559
Date of Filing	Feb. 13, 2017

Agenda

1. Call to order

- a. Approval of minutes of December 15, 2016
- b. Approval of minutes of January 19, 2017
- c. Next regular meeting date: March 16, 2017
- d. Additions to the agenda

2. New Business

- a. Trustee's Town Report
- b. FY'18 budget
- c. CPLCTF appointments
- d. Director's Annual Report
- e. Lift Elevator
- f. Stained Glass
- g. Trustee election
- h. Trustee evaluations
- i. Library Policies review

3. Old Business

4. Reports

- a. Directors' reports
- b. FY '17 budget

5. Adjournment