



# Library Trustees

## Meeting

Day	Tuesday
Date	Oct. 17, 2017
Time	6:30 PM
Type	Regular
Location	Library
Room	Library Tech Processing Room
Contact	Stefan Sage
Phone	508-248-4559
Date of Filing	Oct. 10, 2017
Time Posted	10:05 AM
AGENDA UPDATED	10/12 at 12:10 PM

## Agenda

### Call to order

- a. Approval of minutes of September 21, 2017
- b. Next regular meeting date: November 16, 2017
- c. Additions to the agenda

### 2. New Business

- a. State Financial Report
- b. Annual Action Plan
- c. Fall Town Meeting Review
- d. FY'19 budget and Prop. 2 Override

### 3. Old Business

- a. Library Policies review update

### 4. Reports

- a. Directors' reports
- b. FY '18 budget

### 5. Adjournment