



Library Trustees

Meeting

Day	Thursday
Date	Feb. 21, 2019
Time	6:30 PM
Type	Regular
Location	Library
Room	Local History Room
Contact	Stefan Sage
Phone	508-248-4559
Date of Filing	Feb. 19, 2019
Time Posted	3:20 PM

Agenda

1. Call to order

- a. Approval of minutes of January 17, 2019
- b. Next regular meeting date: March 21, 2019

2. New Business

- a. Reconsideration of Library Materials or Services Policy
- b. Trustee Annual Report
- c. Library Director Annual Report

3. Old Business

- a. Roof heat coils and roof repair update
- b. Trustee self evaluation
- c. Vision Statement final approval

4. Reports

- a. Directors' reports
- b. FY'19 budget

5. Adjournment