

## Board of Library Trustees

### Notice of Meeting

Posted in accordance with the provisions of M.G.L. Chapter 39 Section 23A as amended.

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**Date:** Tuesday, August 8, 2017

**Time:** 6:30 pm

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### Agenda

- I. Call to Order
- II. Review and Approval of Minutes - June 27, 2017 Meeting
- III. Reports & Statistics – ARIS Report
- IV. Building/Maintenance
  - Landscaping
  - Securalarm quote for new smoke detectors, etc.
  - Hanover Glass quote for window repair
  - Electricity bill
  - Siding
- V. Staff Update
- VI. Programming & Services
  - Upcoming programs
  - LibraryAware replacing Bookletters
  - iPad mini
  - Updating computers
- VII. Policy Review - Community Room Policy
- VIII. Other Business
  - Update on patron request
  - Defibrillator
- IX. Planning and Design Grant Update
- X. HPL Foundation Updates
- XI. Date of Next Meeting
- XII. Adjournment