

Board of Library Trustees

Notice of Meeting

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

Date: Tuesday, September 12, 2017

Time: 6:00 pm

Agenda

- I. Call to Order
- II. Review and Approval of Minutes – August 8, 2017 Meeting
- III. Reports & Statistics
 - Monthly statistics
 - Financial Report for State Aid
- IV. Building/Maintenance
 - Siding update
 - Library/Senior Center sign
 - Electricity – October Special Town Meeting
 - Other updates
- V. Staffing
 - Salary/hours request – October Special Town Meeting
- VI. Programming & Services
 - Installation and price difference for new computers
 - Cultural Council grants
- VII. Policy Review
 - Community Room Policy
- VIII. Other Business
 - Defibrillator – October Special Town Meeting
- IX. Planning and Design Grant Update
- X. HPL Foundation Updates
- XI. Date of Next Meeting
- XII. Adjournment