

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, October 24, 2017

Time: 6:30 pm

Agenda

- I. Call to Order
- II. Review and Approval of Minutes
 - September 12, 2017
 - October 10, 2017
- III. Reports & Statistics
 - September – Library Card Sign Up Month
- IV. Building/Maintenance
 - Completed projects
 - Paving of rear entrance
 - Humidity monitors
 - Siding
- V. Staff Update
- VI. Programming & Services
- VII. Other Business
 - Defibrillator
 - Catalog cleanup project
- VIII. Planning and Design Grant Update
- IX. HPL Foundation Updates
 - Fall newsletter quotes – printing and mailing
 - Other updates
- X. Date of Next Meeting
- XI. Adjournment