

AGENDA - Board of Library Trustees Meeting
Tuesday September 5th, 2017
7:00 PM Library

A. Approval of Agenda

B. Approval of the Minutes (July 18th)

C. Citizens Speak

-

D. Budget Report

E. Director's Report

F. Old Business

- Front parking lights.
- Wiring Cole Room and conference room for video recording.
- Ongoing Makerspace update/discussion.
 - Possible hardware purchases. Poster printer, 3D printer, CNC machine.
 - Researching a poster printer to buy.
- Repurposing remaining money from carpet budget.
- Revisit cell phone policy.
- Moving off of Yahoo Groups update.

G. New Business

- Bequest from Peter Grillo in Canada.
- Discuss any Town Charter change suggestions.

H. Special Programs, Fundraising, Sponsorships

I. Adjournment - next meeting is October 3rd.