

AGENDA - Board of Library Trustees Meeting
Tuesday, December 4th, 2018
7:00 PM Library

A. Approval of Agenda

B. Approval of the Minutes (November 6th)

C. Citizens Speak

D. Budget Report

E. Director's Report

F. Old Business

- Moving off of Yahoo Groups update.
- Discuss new Patron Behavior Policy
 - After further discussion in the June meeting, the topic was tabled until the July meeting while members did more research and thinking.
 - Deferred again until the September meeting. 3 Trustees were at the July meeting and we wanted at least 4 present for this topic.
 - Tabled during the September meeting due to significant overlap with the pornography discussion.
 - Continue discussing patron viewing pornography incident. We plan to review legal cases/precedents (I think those are the correct terms) researched by the Medway Police Dept.

G. New Business

- The Town Administrator has announced that Town Hall would be closed all day on Christmas Eve. According to the union contract union employees get half a day off anyway on Christmas Eve. The Library Director would like to Board to consider giving the Library employees the whole day off.
- Set a price for the laminator. The Director is recommending 25 cents for anything equal to or smaller than 8.5x11, and \$1.00 for larger than that.
- Review the Director's salary and determine if the FY2020 raise should be larger than the standard Town increase.

H. Special Programs, Fundraising, Sponsorships

- Town-wide book program.

I. Adjournment - next meeting date is January 8th.