AGENDA - Board of Library Trustees Meeting
Tuesday, January 2nd, 2018
7:00 PM Library

A. Approval of Agenda

B. Approval of the Minutes (November 7th)
   - December meeting was cancelled due to a lack of quorum.

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.
   - Moving off of Yahoo Groups update.
   - Capital Plan Requests for future years.

G. New Business
   - Town Charter changes
     - Chris spoke to the Charter Review Committee on 11/20/17 regarding the Library Board's having 6 people while the current Town Charter sets it at 5. His summary of the meeting was emailed to the Trustees.
     - The Board needs to vote on the language change in the revised Charter section 3-6-2 regarding building maintenance.
   - An issue with bathroom faucets.
   - Next year's budget.
   - Hoopla service.

H. Special Programs, Fundraising, Sponsorships
   - Town-wide book program.

I. Adjournment - next meeting is February 6th.