AGENDA - Board of Library Trustees Meeting
Tuesday, July 31st, 2018
7:00 PM Library

A. Approval of Agenda

B. Approval of the Minutes (June 5th)

C. Citizens Speak

D. Budget Report

E. Director's Report

F. Old Business
   - Front parking lights.
     - Paid for with the remaining money from carpet budget.
   - Wiring Cole Room and conference room for video recording.
   - Ongoing Makerspace update/discussion.
   - Moving off of Yahoo Groups update.
   - Hoopla trial service 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.
   - The Town's IT department moved the Makerspace WiFi Internet connection from
     Minuteman's unfiltered Comcast connection to the Town's filtered Verizon Internet connection
     without notifying us.
     - Update

G. New Business
   - Friends of the Medway Library annual activity summary and check presentation.
   - Vote on raises for non-union staff.

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

I. Adjournment - next meeting date is September 4th. There is no August meeting.