

AGENDA - Board of Library Trustees Meeting
Tuesday, June 5th, 2018
7:00 PM Library

* Board Reorganization: The Library Director runs the meeting until the Chair has been elected.

- Election of Chair
- Election of Vice Chair
- Election of Secretary
- Welcome returning board member Diane Burkhardt

A. Approval of Agenda

B. Approval of the Minutes (May 1st)

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.
- Next year's budget.
- Hoopla trial service update.
- Discuss new Patron Behavior Policy
 - Reviewing after the town attorney has reviewed.
- Vacation check for summer meetings. Will we have to reschedule? Summer meeting dates are June 5th, July 10th (skipping July 3rd), and August 7th.

G. New Business

- 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. IT is reluctant to move it back because students use the Makerspace and feel the Internet there should be filtered for the students.

H. Special Programs, Fundraising, Sponsorships

- Town-wide book program.

I. Adjournment - next meeting date is TBD.