

AGENDA - Board of Library Trustees Meeting
Tuesday, May 1st, 2018
7:00 PM Library

A. Approval of Agenda

B. Approval of the Minutes (April 3rd)

C. Citizens Speak

D. Budget Report

E. Director's Report

F. Old Business

- Review Director Annual Review document for any changes to be discussed. The Director's review will be conducted in April.

- 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.

- Staff going to MLA meeting and shortening house to 10am-2pm: Notification and coverage follow up.

- Discuss new Patron Behavior Policy

- Discuss updated Fines and Charges

G. New Business

- Vacation check for summer meetings. Will we have to reschedule? Summer meeting dates are June 5th, July 10th (skipping July 3rd), and August 7th.

H. Special Programs, Fundraising, Sponsorships

- Town-wide book program.

I. Adjournment - next meeting is June 5th.