

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

A. Approval of Agenda

B. Approval of the Minutes (July 31st)

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.
- 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.

G. New Business

- Discuss patron viewing pornography incident. The Town Administrator and Chief of Police will be at the meeting for this item.
- Discuss Library requests to the CIPC.
- Review proposed job description for the Makerspace Coordinator position.

H. Special Programs, Fundraising, Sponsorships

- Town-wide book program.

I. Adjournment - next meeting date is October 2nd.