

Board of Library Trustees Agenda

Sept 13, 2011 at 7:00 PM at Town Hall

1. Call to order and welcome visitors
2. Approval of Previous Minutes
3. Reports/Check in:
 - a. Library Director (including suggestions for Professional development and laptop)
 - b. Friends
 - c. Fund Raising
 - d. Personnel committee
 - e. treasurer
4. Perpetual Calendar- review of bylaws,
5. Roles of Trustees, Friends etc
6. Policies: Collection Policy, Fines
7. Building Committee/ update from MBLC workshop 8/24