

Board of Library Trustees Agenda

October 10/11/11

At Shutesbury Town Hall

7 PM Call to order and welcome visitors

Approval of Previous Minutes (aug +sept)

Reports/Check in:

Library Director (including suggestions for Professional development and laptop)

Friends-

Fund Raising -

Personnel committee

treasurer

Perpetual Calendar- review of bylaws,

Roles of Trustees, Friends etc

Policies: Collection Policy, Fines

Building Committee update

New Business- Preparation for town meeting, Discuss concerns about new library construction