

**Library Memorial Library
Board of Trustees Meeting
October 26, 2016
Dearborn Redden Room
7:00 p.m.
Agenda**

- A. Call to Order
- B. Attendance
- C. Officer's Report
 - a) Secretary
 - i) Approve minutes from 9/21/16
 - b) Chairperson
 - c) Treasurer- September report
- D. Reports
 - a) Director
 - i) Financials
 - b) Public Services
 - c) Children's Services
 - d) Teen Services
 - e) Tech Services
- E. Old Business
 - a) Personnel
 - b) Finance
 - i) Wealth Management Firms
 - ii) 2017 Warrant Article
 - c) Building
 - d) Policy
 - i) Meeting Room Use policy
 - e) Other
- F. New Business
 - a) Personnel
 - i) New substitute Library Assistant Joan M
 - b) Finance
 - i) 2017 Warrant Article
 - c) Building
 - i) Special hours
 - (1) for Thursday 11/3 8-9 p.m.
 - (2) for Wednesday 11/9 8-9 p.m.
 - (3) for Thursday 11/10 8-9 p.m.
 - (4) for Wednesday 12/7 8-9 p.m.
 - (5) for Friday 12/16 5-8 p.m.
 - d) Policy
 - e) Other
 - i) Strategic Plan
- G. Friends Report
- H. Acceptance of Donations
 - Circulation desk donations \$
- I. Summary of Decisions Made
- J. Next Meeting- 11/17/16
- K. Adjournment