

Library Memorial Library  
Board of Trustees Meeting  
September 27, 2017  
Dearborn Redden Room  
7:00 p.m.  
Agenda

**A. Call to Order**

**B. Attendance**

**C. Officer's Report**

- a) Secretary
  - i) Approve minutes from 8/16/17
- b) Chairperson
- c) Treasurer – August report

**D. Reports**

- a) Director
  - i) Financials
- b) Assistant Director Report
- c) Teen Services
- d) Public Services
- e) Children's Services
- f) Tech Services

**E. Old Business**

- a) Finance
  - i) 2018 Budget

**F. New Business**

- a) Personnel
  - i) SCSEP Employee
- b) Building
  - i) Modified hours for Teen events 10/5 and 10/13
- c) Policy
  - i) Snow Policy brainstorming session

**G. Monthly Donations**

August \$80.00, Hannaford's gift card and products

**H. Summary of Decisions Made**

**I. Next Meeting-** Wednesday October 18, 2017

**J. Adjournment**