

Library Memorial Library
Board of Trustees Meeting
October 17, 2018
Dearborn Redden Room
7:00 p.m.
Agenda

- A. Call to Order
- B. Attendance
- C. Officer's Reports
 - a) Secretary - Approve minutes from 9/26/18
 - b) Chairperson
 - c) Treasurer
- D. Department Reports
 - a) Director
 - b) Monthly Spending
 - c) Assistant Director
 - d) Teen Services
 - e) Public Services
 - f) Children's Services
 - g) Tech Services
- E. Old Business
 - a) Building - Children's Room windows update
 - b) Personnel - Health Insurance Waiver Payment
 - c) Building and Grounds - Letter to Board of Selectmen
- F. New Business
 - a) Financial - Transfer Jan-Jun 2018 Donations \$1,382
- G. Acceptance of Donations - \$793
- H. Summary of Decisions Made
- I. Next Meeting- Wednesday November 14, 2018
- J. Adjournment