



Library Board of Trustees Meeting

Tuesday, March 28, 2017

6:15 PM

Location: Top Floor Meeting Room (*or Youth Program Room*)

AGENDA

1. Call to Order
2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
3. Public Comment (3 minutes per person)
4. Approve Minutes of February 28 and March 7, 2017 meetings
5. Authorization for Bank Accounts and Warrant
6. Director's Report
7. FY 2017 Budget Status Report
8. Trustee Committee Assignments
9. Town Officers Education Conference April 4
10. Other Business
11. Review and Approve Warrants
12. Review Action Items, and Proposed Agenda Items for Next Meeting
13. Review Date for Next Meeting: April 25
14. Executive Session (If Necessary)
15. Adjourn

Posted March 23, 2017

The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.

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