



Library Board of Trustees Meeting

Tuesday, March 20, 2018

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 January 23 meeting
5. Oath of Office
6. Election of Officers
7. Affirmation of Rules of Procedure Policy, Code of Ethics, Signature Authorization
8. Authorization for Bank Accounts
9. Selection of regular meeting date/time and schedule for the year
10. Trustee Committee Assignments
11. Town Officers Education Conference April 3
12. Director's Report & FY 2017 Budget Status Report
13. Other Business
14. Review and Approve Warrants
15. Review Action Items, and Proposed Agenda Items for Next Meeting
16. Review Date for Next Meeting
17. Executive Session (If Necessary)
18. Adjourn

*Posted March 16, 2018*

---

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