

AGENDA - Board of Library Trustees Meeting
Tuesday, April 3rd, 2018
7:00 PM Library

A. Approval of Agenda

B. Approval of the Minutes (March 6th)

C. Citizens Speak

D. Budget Report

E. Director's Report

F. Old Business

- Review Director Annual Review document for any changes to be discussed. The Director's review will be conducted in April.
- Front parking lights.
 - Paid for with the remaining money from carpet budget.
- Wiring Cole Room and conference room for video recording.
- Ongoing Makerspace update/discussion.
 - Need a place to put the new poster printer.
 - Follow up discussion of Diane Busa's equipment request discussed last month.
- Moving off of Yahoo Groups update.
- Capital Plan Requests for future years.
- Next year's budget.
- Hoopla trial service update.
- Discuss the Seishin Karate proposals for a donation program and anti-bullying campaign referenced in their email to Margaret. Continuing the discussion from last month.
 - From Margaret: "... consider installing a drinking fountain similar to the one at Town Hall ..."

G. New Business

- Discuss handling of inappropriate patron behavior.
- Discuss Patron disinvitation policy.

H. Special Programs, Fundraising, Sponsorships

- Town-wide book program.

I. Adjournment - next meeting is May 1st.