

AGENDA - Board of Library Trustees Meeting
Tuesday, January 2nd, 2018
7:00 PM Library

A. Approval of Agenda

B. Approval of the Minutes (November 7th)

- December meeting was cancelled due to a lack of quorum.

C. Citizens Speak

D. Budget Report

E. Director's Report

F. Old Business

- Front parking lights.
- Wiring Cole Room and conference room for video recording.
- Ongoing Makerspace update/discussion.
 - Possible hardware purchases. Poster printer, 3D printer, CNC machine.
 - Researching a poster printer to buy.
- Repurposing remaining money from carpet budget.
- Moving off of Yahoo Groups update.
- Capital Plan Requests for future years.

G. New Business

- Town Charter changes
 - Chris spoke to the Charter Review Committee on 11/20/17 regarding the Library Board's having 6 people while the current Town Charter sets it at 5. His summary of the meeting was emailed to the Trustees.
 - The Board needs to vote on the language change in the revised Charter section 3-6-2 regarding building maintenance.
 - An issue with bathroom faucets.
 - Next year's budget.
 - Hoopla service.

H. Special Programs, Fundraising, Sponsorships

- Town-wide book program.

I. Adjournment - next meeting is February 6th.