

AGENDA - Board of Library Trustees Meeting
Tuesday, March 6th 2018
7:00 PM Library

A. Approval of Agenda

B. Approval of the Minutes (February 6th)

C. Citizens Speak

D. Budget Report

E. Director's Report

F. Old Business

- 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.
- Moving off of Yahoo Groups update.
- Capital Plan Requests for future years.
- Next year's budget.
- Hoopla trial service update.
- Review Director Annual Review document for any changes to be discussed. The Director's review will be conducted in April.

G. New Business

- Discuss the Seishin Karate proposals for a donation program and anti-bullying campaign referenced in their email to Margaret. The text of the email is below.
 - From Margaret: "... consider installing a drinking fountain similar to the one at Town Hall ..."

H. Special Programs, Fundraising, Sponsorships

- Town wide book program.

I. Adjournment - next meeting is April 3rd.