

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

A. Approval of Agenda

B. Approval of the Minutes (September 4th)

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.
- Moving off of Yahoo Groups update.
- Discuss new Patron Behavior Policy
 - After further discussion in the June meeting, the topic was tabled until the July meeting while members did more research and thinking.
 - Deferred again until the September meeting. 3 Trustees were at the July meeting and we wanted at least 4 present for this topic.
 - Tabled during the September meeting due to significant overlap with the pornography
 - Continue discussing patron viewing pornography incident. We plan to review legal cases/precedents (I think those are the correct terms) researched by the Medway Police Dept.

G. New Business

H. Special Programs, Fundraising, Sponsorships

- Town-wide book program.

I. Adjournment - next meeting date is November 6th.