

BOARD OF LIBRARY TRUSTEES AGENDA

January 24, 2017

7:00 PM

Shrewsbury Public Library
609 Main Street
Shrewsbury MA

RECEIVED
TOWN CLERK'S OFFICE
2017 JAN 17 PM 12:13
SHREWSBURY, MASS.

1. **Call to order**
2. **Review and act to Approve Minutes** –December 20, 2016 meeting
3. **Review and act to Approve Monthly Report of the Library Director**
4. **Financial & Legislative**
 - a. Review and act to approve the FY2017 YTD Report
 - b. Update on the FY2018 Library Operating Budget Request process
 - c. Review MBLC Legislative Agenda communication
 - d. Review MBLC Notice of FY2017 State Aid Grant Payment # 1
5. **Gifts and Grants**
 - a. General update on Sunday Sponsorship Program
 - b. Review and act upon offer of coffee cup sleeves for café counter, from SELCO
 - c. Notice of \$5,000 GWCF Grant to Friends for English Conversation Circle Program
6. **Policy**
 - a. Review and act upon recommended changes to Group Study Room and Internet Access, Wi-Fi Service and Safety Policies
 - b. Review and Act upon request for Third Party Fundraiser and Collection Drive – for Alex’s Lemonade Stand
 - c. Review and act upon plan to create working group to review and update the Meeting Room Use and Third Party Fundraiser and Collection Drive policies
7. **Miscellaneous**
 - a. Review and Act upon Recommended Appointment of SPL Foundation Trustee
 - b. Review and act upon Memo RE Request for input into Town Manager Attributes and Qualities - Town Manager Search
8. **Next Meeting:** February 28, 2017
9. **Related Documents:**
 - Monthly Report of the Library Director
 - YTD Budget Report
 - Draft Policies: Group Study Room and Internet Access, Wi-Fi Service and Safety
 - Request for Third Party Fundraiser and Collection Drive from Alex’s Lemonade Stand
 - Memo RE Request for input into Town Manager Attributes and Qualities - Town Manager Search