

BOARD OF LIBRARY TRUSTEES AGENDA

October 25, 2016

7:00 PM

Shrewsbury Public Library

609 Main Street

Shrewsbury MA

1. **Agenda**
2. **Approval of Minutes** –Sep 27,2016 meeting
3. **Approval of Library Director’s Report**
4. **Financial & Legislative**
  - a. FY2017 YTD Report
  - b. Sep 2016 Trust Fund Report
  - c. FY2018 Budget Goals
5. **Policy**
  - a) Young Adult Room Policy
  - b) Modification to Group Study Room Policy
6. **Programs and Services**
  - a. Launch of Good Day Memory Café
7. **Facility**
  - a. Copper panels – upcoming work
8. **Personnel**
  - a. Director’s Annual Review Process
9. **Friends**
  - a. Friends Holiday Open House Saturday Dec 3
10. **Miscellaneous**
11. **Next Meeting:** Nov 22
12. **Related Documents:**
  - Librarian’s report
  - YTD Budget Report

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