

BOARD OF LIBRARY TRUSTEES AGENDA

December 20, 2016

7:00 PM

Shrewsbury Public Library

609 Main Street

Shrewsbury MA

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TOWNS CLERK'S OFFICE

2016 DEC 12 PM 2:35

SHREWSBURY, MASS

1. **Call to order**
2. **Review and act to Approve Minutes** –November 22, 2016 meeting
3. **Review and act to Approve Monthly Report of the Library Director**
4. **Welcome and Acknowledgment of Capital Campaign Leadership Team**
5. **Financial & Legislative**
  - a. Review and act on the FY2017 YTD Report
  - b. Review and act upon Draft #2 of FY2018 Library Operating Budget Request Draft
6. **Gifts and Grants**
  - a. Review and act upon SELCO proposal to submit grant to provide electric car charger at library
  - b. General update on Sunday Sponsorship Program
  - c. Review and act upon Director's Request for use of State Aid Funds for extra staffing in Teen Room
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7. **Programs and Services**
  - a. Review and act upon request from STOP to hold information drive at SPL
  - b. Update on new Outreach Van
8. **Personnel**
  - a. Review and act upon Library Director's Annual review
9. **Facility**
  - a. Review and act upon Director's Letter to Middle School Student Parents and Guardians
10. **Miscellaneous**
11. **Next Meeting:** Jan 24, 2017
12. **Related Documents:**
  - Monthly Report of the Library Director
  - YTD Budget Report
  - FY2018 Operating Budget Request Draft #2
  - Review Director's Letter to Middle School Student Parents and Guardians
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