

BOARD OF LIBRARY TRUSTEES AGENDA
January 22, 2019
7:00 PM meeting of Board of Library Trustees
Shrewsbury Public Library
609 Main Street
Shrewsbury MA
Modified on January 16, 2019

1. **7PM Call to order of Board of Library Trustees Meeting**
2. **Review and act to Approve Minutes – Dec 11, 2018**
3. **Review and act to Approve Monthly Report of the Library Director** (December report of activities in December 2018)
4. **Financial & Legislative**
 - a. Review and Act upon FY19 YTD Report
 - b. Update on FY2020 Budget Process
5. **Facility and Grounds**
 - a. Update on cleaning of plaques
6. **Gifts & Grants**
7. **Programs, Policies and Services**
 - a. Review and Act Upon Recommendation for FY2020 Sunday Sponsorship Program
8. **Policies**
 - a. Review and Act upon revisions to the Meeting Room Use Policy
9. **Friends of the Library**
 - a. Update on Friends activities
 - o Friends Foreign Film Festival every Sunday in February
10. **Personnel**
 - a. Update on Reference Librarian Position
11. **Miscellaneous**
 - a. Other Business
 - o 2019 Conflict of Interest Law notice from Town Clerk
12. **Executive Session**
 - a. To discuss the deployment of security personnel or devices, or strategies
13. **strategies with respect thereto;Next Meeting: February 26, 2019**

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