

**LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING**

**November 15<sup>th</sup>, 2016**

**Rose Room**

**6:00 P.M.**

**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the October 18<sup>th</sup>, 2016 meeting
3. Treasurer's Report
4. Communications from the Library Director
  - a. Buildings and Grounds update
  - b. Personnel update
  - c. Upcoming events
  - d. Hoopla launch
5. Old Business
  - a. None
6. New Business
  - a. Sign and building directory
  - b. Review emergency closing policy
  - c. Trustee holiday treats for staff
7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c)
8. Other
9. Adjourn