

**LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**December 15<sup>th</sup>, 2015**  
**Rose Room**  
**6:00 P.M.**  
**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the November 17<sup>th</sup>, 2015 Meeting
3. Treasurer's Report
4. Communications from the Library Director
  - a. Buildings and grounds update
  - b. Christmas with the patrons
  - c. Friends of the Library update
5. Old Business
  - a. RFID Encoding Project Stingray issues
  - b. Collective Bargaining update (if any)
  - c. Circulation statistics review
6. New Business
  - a. None
7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
8. Other
9. Adjourn