

**LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING**

**October 18<sup>th</sup>, 2016**

**Rose Room**

**6:00 P.M.**

**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the September 20<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: Film Screening: Ghostbusters, Oct. 16<sup>th</sup>, 6 PM; Marianne O'Connor, author of Haunted Hikes: Oct. 26<sup>th</sup>, 6 PM; Poetry Readings and Open Mic night, Nov. 9<sup>th</sup>, 6 PM; Pickling 101, Nov. 16<sup>th</sup>, 6 PM
5. Old Business
  - a. None
6. New Business
  - a. Banning and No Trespass orders procedure
  - b. Legal opinion regarding restriction of computer/internet use
7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c)
8. Other
9. Adjourn