

**LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING**

**June 16<sup>th</sup>, 2015**

**Rose Room**

**6:00 P.M.**

**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the May 19<sup>th</sup>, 2015 Meeting
3. Treasurer's Report
4. Communications from the Library Director
  - a. Buildings and Grounds update
  - b. Furniture re-upholstery project update
  - c. Summer Reading Programs
  - d. Item damage charges
5. Old Business
  - a. RFID Project Update
  - b. FY16 Budget
6. New Business
  - a. FY15 Library Goals review
7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
8. Other
9. Adjourn