

**LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**March 21<sup>st</sup>, 2017**  
**Rose Room**  
**6:00 P.M.**  
**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the February 21<sup>st</sup>, 2017 meeting
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
  - a. Buildings and Grounds update
  - b. Annual reports
  - c. Hosted server migration date
  - d. Database usage
6. Old Business
  - a. None
7. New Business
  - a. Library Director performance evaluation
  - b. 125<sup>th</sup> Anniversary celebration planning
  - c. FY2018 Goals
8. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c)
9. Other
10. Adjourn