

**LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING**

**May 16, 2017**

**Rose Room**

**6:00 P.M.**

**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the April 18<sup>th</sup>, 2017 meeting
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
  - a. Opioid crisis update
  - b. Buildings and Grounds update
  - c. Server migration report
  - d. Last open Saturday: June 10<sup>th</sup>
  - e. Arts and Culture commission: first meeting at Library, May 18th
  - f. Upcoming events: film showings - Hidden Figures (May 17<sup>th</sup>), Split (May 21<sup>st</sup>). Summer Film Festival partnership with ROH.
6. Old Business
  - a. 125<sup>th</sup> Anniversary celebration planning
  - b. FY18 Budget update
7. New Business
  - a. None
8. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c)
9. Other
10. Adjourn