

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

June 20, 2017

Rose Room

6:00 P.M.

AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the May 16th, 2017 meeting
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
 - a. Buildings and Grounds update
 - b. IT infrastructure update
 - c. Printers and copiers update
 - d. Upcoming events: Essential Oils 101, June 21st; Independent Film Festival, June 24th and 25th (Opera House); Summer Reading programs begin June 26th; film showing: Power Rangers, June 28th; Weds night book club (Enders Game), June 28th; Meditation, July 14th
6. Old Business
 - a. FY18 Budget update
 - b. Monarch School request
7. New Business
 - a. Conduct and Use Policy revision
8. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c)
9. Other
10. Adjourn