

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
September 19, 2017
Rose Room
6:00 P.M.
AGENDA

1. Meeting Call to Order
2. Introduce new member: Candy Bailey
3. Acceptance of the Minutes of the June 20th, 2017 meeting
4. Treasurer's Report
5. Friends of the Library Report
6. Communications from the Library Director
 - a. Buildings and Grounds update
 - b. Narcan discussion
 - c. IT Infrastructure update
 - d. Freegal
 - e. Copyright Infringement issues
 - f. RMFA film showing partnership
 - g. Website redesign
7. Old Business
 - a. Monarch School student volunteer update
8. New Business
 - a. Homebound Delivery Services policy
9. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
10. Other
11. Adjourn