

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

October 17, 2017

Rose Room

6:00 P.M.

AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the September 19th 2017 meeting
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
 - a. Buildings and Grounds update
 - b. Personnel
 - c. Upcoming programs: Common Threads (knitting and crafting group), every Monday morning 9:30 to 11; Antivirals and Immune support, Oct. 18th; Adult Coloring program, Oct. 23rd; RMFA film screening 'The Apple Pushers', Oct. 24; Evening Book Group, Oct. 25th; Yoga for Every Body, Oct. 25th; Meditation program, Nov. 3rd; Daytime Book Group, Nov. 8th
6. Old Business
 - a. Homebound Delivery Services policy
7. New Business
 - a. J. MacHugh ban appeal
8. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
9. Other
10. Adjourn