

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

November 21, 2017

Rose Room

6:00 P.M.

AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the October 17th 2017 meeting
3. Treasurer's Report
4. Trustees of the Trust Fund Report
5. Friends of the Library Report
6. Communications from the Library Director
 - a. Buildings and Grounds update
 - b. Personnel
 - c. Holiday hours
 - d. Upcoming programs: Common Threads (knitting and crafting group), every Monday morning 9:30 to 11; rMFA film screening 'Life off the Grid', Nov. 21st at 6 PM; Adult Coloring Program, Nov. 27th at 6 PM; Evening Book Group 'The Beginners Goodbye', Nov. 29th at 6 PM; Yoga for Every Body, Nov. 29th at 7 PM; Monthly Meditation, Dec. 1st at 10 AM; rMFA film screening 'Chocolate Perfection', Dec. 5th at 6 PM; Oils, Salves, and Lip Balm, Dec. 6th at 6 PM; Daytime Book Group 'The Kingdom of Ice part 2', Dec. 13th at 1 PM; Yoga for Every Body, Dec. 13th at 7 PM; rMFA film screening 'Mirachi High', Dec. 19th at 6 PM
7. Old Business
 - a. FY18 Goals Progress Update
8. New Business
 - a. Meeting Room policy
 - b. Debt Collection
9. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
10. Other
11. Adjourn