

**LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING**

**December 19, 2017**

**Rose Room**

**6:00 P.M.**

**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the November 21<sup>st</sup> 2017 meeting
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
  - a. Personnel
  - b. Website
  - c. rMFA movie series
  - d. Upcoming programs: rMFA film screening 'Mirachi High', Dec. 19<sup>th</sup>, 6 PM; film screening of 'Wonder Woman', Dec. 20<sup>th</sup>, 6 PM; Evening Book Club 'Loving Frank', Dec. 27<sup>th</sup>, 6 PM; Yoga program, Dec. 27<sup>th</sup>, 7 PM; Monthly Meditation, Jan. 5<sup>th</sup>, 10 AM; Common Threads, Jan 8<sup>th</sup>, 9:30 AM
6. Old Business
  - a. Debt Collection
7. New Business
  - a. FY19 Budget priorities
8. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
9. Other
10. Adjourn