

**LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**January 16, 2018**  
**Rose Room**  
**6:00 P.M.**  
**AGENDA**

1. Meeting Call to Order
2. Welcome new members
3. Acceptance of the Minutes of the December 19<sup>th</sup> 2017 meeting
4. Treasurer's Report
5. Friends of the Library Report
6. Communications from the Library Director
  - a. Personnel
  - b. 125<sup>th</sup> Anniversary
  - c. IT updates
  - d. Upcoming programs: Weds, Jan 17<sup>th</sup> film screening 'Atomic Blonde' 6:00 PM; Jan 18<sup>th</sup> Friends of the Library presents Maple Sugaring 6:00 PM; Jan 22<sup>nd</sup> Common Threads 9:30 AM, Adult Coloring 6:00 PM; Jan 24<sup>th</sup> Book Group "Without a Map", 6:00 PM, Yoga for Every Body 7:00 PM; Jan. 26<sup>th</sup> Lillian Parshley portrait reception 2:00 PM; Jan. 29<sup>th</sup> Common Threads 9:30 AM; Jan 31<sup>st</sup> film screening 'Dunkirk', 6:00 PM; Feb 2<sup>nd</sup>, Meditation 10:00 AM; Feb 5<sup>th</sup> Common Threads 9:30 AM; Feb 7<sup>th</sup> Yoga 7:00 PM; Feb 12<sup>th</sup> Common Threads 9:30 AM
7. Old Business
  - a. FY19 Budget
8. New Business
  - a. None
9. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
10. Other
11. Adjourn