

**LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING**

**February 19, 2019, Rose Room, 6:00 P.M.**

**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the January 15<sup>th</sup> 2018 Regular Meeting
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
  - a. Buildings and Grounds updates
  - b. Website update
  - c. Personnel: Nick Gagnon hired
  - d. IT updates
    - i. eCommerce (online credit card payments)
    - ii. SMS Alerts
    - iii. Email migration
  - e. Upcoming programs: see attached
6. Old Business
  - a. Report from IT subcommittee re: Data security issues
  - b. Proposed joint meeting between RPL and ERPL boards
  - c. FY20 budget review
7. New Business
  - a. Election of 2019 Officers
8. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
9. Other
10. Adjourn

## Upcoming Library Programs

Monday, January 21  
Closed for Washington's Birthday

Wednesday February 20  
6:00pm Movie Night: Searching

Friday, February 22  
7:00pm Seated Yoga and Mindfulness Meditation

Monday, March 4  
9:30am Common Threads

Wednesday, March 6  
7:00pm Yoga for Every Body

Friday, March 8  
11:00am Seated Yoga and Mindfulness Meditation

Monday, March 11  
9:30am Common Threads

Wednesday, March 13  
1:00pm Book Group: Saint Mazie  
6:00pm Movie Night: Ant-Man and the Wasp

Monday, March 18  
9:30am Common Threads