## LIBRARY BOARD OF TRUSTEES REGULAR MEETING November 19, 2019 Rose Room, 6:00 P.M. AGENDA

## 1. Meeting Call to Order

- 2. Acceptance of the Minutes of the October 15<sup>th</sup> 2019 meeting
- 3. Treasurer's Report
- 4. Friends of the Library Report
- 5. Communications from the Library Director
  - a. MUNIS updates
  - b. Community Room upgrades update
  - c. Emerging Technology Specialist update
  - d. Personnel
  - e. Upcoming programs: see attached
- 6. Old Business
  - a. IT changes: nothing to report
  - b. Library salary lines and hours of operation
  - c. Long term planning
- 7. New Business
  - a. FY21 Budget
- 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

Weds. Nov 20, 7 – 8 PM Yoga for Every Body

Fri. Nov 22, 11 AM – 12 PM Seated Yoga

Mon. Nov 25, 9:30 AM – 11 AM Common Threads

Thursday Nov 28 and Friday Nov 29 Closed for Thanksgiving Holiday

Mon. Dec 2, 9:30 AM to 11 AM Common Threads

Weds. Dec 4, 7 PM – 8 PM Yoga for Every Body

Fri. Dec 6, 11 AM – 12 PM Seated Yoga and Mindfulness

Sat. Dec 7, 1 PM – 3 PM Yoga for Transitions

Mon. Dec 9, 9:30 – 11 AM Common Threads 6 – 7 PM Adult Coloring and Card Making

Weds. Dec 11, 1 – 3 PM Book Group: Dead Wake 6 – 7:30 PM Make and Take Revitalizing Face Mask and Moisturizing Foot Lotion

Mon. Dec 16, 9:30 – 11 AM Common Threads Upcoming Children's Room Programs

Winter Story Time Registration: began Nov. 6<sup>th</sup> and will remain open until programs are filled. Winter story time begins January 6<sup>th</sup>.

Story Time Schedule Mondays, 10 AM: 2-3 year olds Tuesdays, 10 AM: 3-4 year olds Wednesdays, 10 AM: 2-5 year old Family Story time Wednesdays 6:30 PM: 3-7 year olds Thursdays, 9:15 AM: Toddler Time (12 to 24 month olds)

Sensory Friendly Santa Visit designed for families that include individuals with autism spectrum disorders or other special needs – appointment required Fri. Dec. 13<sup>th</sup> 5:30 PM-7:30 PM

Santa's Visit to the Children's Room and Make it and Take it: Wood bead Snowman Ornament Sat. Dec. 14<sup>th</sup> 10 AM – 12 PM