

Board of Library Trustees - Meeting Agenda

10/5/17

1:00 PM

Hubbard Memorial Library

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Appointments

Director's Report

1. Library Volunteer Policy
2. Friends Group fundraising programming
  - a. Addition of coffee / tea / hot chocolate service on a donation basis
3. Job descriptions updating
4. Status of State Aid financial reporting
5. Status of grant application for Makerspace
6. Hiring of a new Library Page – Angela Tobiasz – starting 10/3/17
7. Ongoing issues with T & S Cleaning Service
8. Status of parking lot addition
9. Preparation for new budget
  - a. Funded FT Reference / Technology position
  - b. Addition of another PT Library Page position
10. Strategic Planning implementation overview
11. Staff Meeting reporting

Correspondence

Executive Session

Discussion: Open

The November 2017 meeting date/time has yet to be determined.

**\*Not all topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice.**