

Agenda
Baxter Memorial Library
Board of Trustees Meeting
Tuesday, October 18, 2016
6:30 p.m.

1. Approve minutes for the September 20, 2016 regular meeting.
2. Public comment
3. Treasurer's/Financials Report
4. Librarian's Report
5. Old business:
 - Book sale cheat sheet: add Friends input and finalize; distribute to Friends and board
 - 2016 Book sale revenue
 - Building maintenance: exterior lights, back fence, window
 - Friends of the Library: (standing invitation)
 - Building Use Policy – finalize?
 - Byrne/funding extra director hours
6. New Business:
 - Trustee's Pick: Bring a blurb about a favorite book for library display
 - Fundraising as town entity
 - Friends event
 - Culling book sale books during the year
 - Sharon community nurse/books for shut-ins
7. Executive Session: If needed
8. Adjourn