

Agenda
Baxter Memorial Library
Board of Trustees Meeting
Tuesday, May 17, 2016
6:30 p.m.

1. Approve minutes for the April 19, 2016 regular meeting.
2. Public comment
3. Treasurer's/Financials Report
4. Librarian's Report
5. Old business: Bylaws/Policies/Operating manual
 - Building issues: exterior lights, heat, back fence, broken window
 - Exterior book return box
 - Book/Pie/Plant Sale updates, schedule and prices
 - Discuss and set up personnel subcommittee
 - Basement clean out: report and disposition of items
6. New Business: Friends of the Library update/appoint trustee liaison
 - Byrne grant funds to increase Library Director hours
 - Door locks and key code