



Stevens Memorial Library
20 Memorial Drive
Ashburnham, MA 01430
P: (978) 827-4115 Fax: (978) 827-4116
library@ashburnham-ma.gov

Trustee Meeting Agenda
Tuesday, November 15, 2016 – 4:00 P.M.
Stevens Memorial Library

- I. Call to Order
- II. Approval of Agenda
- III. Public Input (5 minutes)
- IV. Approval of Minutes
 - a. October 18, 2016
- V. Director's Report
 - a. FY17 Budget Update
 - b. Director's Report
- VI. Old Business and Follow-up From Last Month
 - a. Feasibility of Limited e-Reader Trial (Postponed to December)
 - b. Review of Homebound Service Policy
 - c. Preservation Room Policy (Postponed to December after discussions with NEDCC and MBLC)
 - d. Review of Ramp Project
- VII. Correspondence – Secretary's Report
- VIII. Treasurers Report
 - a. Review and Approve Treasurers Report
- IX. New Business
 - a. Green Energy Update
 - b. Review and Approve Meeting Room Policy
 - c. Revisit Chapter 3 of Trustee Handbook
- X. Other
- XI. Public Input (5 minutes)
- XII. Adjourn