



Stevens Memorial Library
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Trustee Meeting Agenda
Tuesday, July 21, 2015 – 4 P.M.
Stevens Memorial Library

- I. Call to Order
- II. Approval of Agenda
- III. Executive Session to approved June 16, 2015 meeting (Read/Approve/Do Not Distribute)
- IV. Approval of Minutes
 - a. June 16, 2015 Regular Meeting
 - b. June 25, 2015 Special Meeting
- V. Director's Report
 - a. FY15 Final Budget Report
 - b. FY16 Budget Update
 - c. Library Status
- VI. Old Business
 - a. Review and approve Internet Use Policy
 - b. Review and approve Patron Behavior Policy
 - c. Update to Historical Directors & Trustees
 - d. 250th Celebration – Library's Role
 - e. Status of e-Books on MassCat
- VII. Correspondence (Secretary)
 - a. Receipt of MLTA Newsletter via email on 7/9/2015
- VIII. Treasurers Report
- IX. New Business
 - a. Trustee Liaison to Friends
 - b. Goals & Objectives for FY16
 - c. Approve FY16 Trustee Calendar
 - d. Review audit report
 - e. Saturday Library schedule
 - i. Director work schedule
 - f. Director's Evaluation
- X. Other
- XI. Adjourn