



Stevens Memorial Library
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Trustee Meeting Agenda
Tuesday, March 3, 2015 – 4 P.M.
Stevens Memorial Library

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - a. February 3, 2015 Regular Meeting
- IV. Director's Report
 - a. Budget Update
 - b. Library Update
- V. Old Business
 - a. Trustee Photograph
 - b. Town Caucus for Trustee positions – Feb 23 – 7 p.m. at Library
- VI. Correspondence (Secretary)
- VII. Treasurers Report
 - a. Mass Trustee Association
- VIII. Trustee Calendar
 - a. Approve Review Trustee By-Laws and update if appropriate
 - b. Vote to approve Director's successful completion of probation
- IX. New Business
 - a. Review and approve Collection Development Policy
 - b. Review and approve Draft Trust Fund Report & Spending Profile
- X. Adjourn