



Stevens Memorial Library
20 Memorial Drive
Ashburnham, MA 01430
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CANCELLED MEETING

Trustee Meeting Agenda

Tuesday, April 19, 2016 – 4 P.M.

Stevens Memorial Library

- I. Call to Order
- II. Approval of Agenda
- III. Public Input (5 minutes)
- IV. Approval of Minutes
 - a. March 15, 2016
 - b. December 15, 2015
- V. Director's Report
 - a. FY16 Budget Update
 - b. Director's Report
- VI. Old Business
 - a. Green Energy Update
 - b. Update of Edward Jones Investment change
 - c. Update on elevator & chair lift inspections
 - d. Research on Exhibit/Display Policy
 - i. Review and Approve
 - e. Library's Paid Lunch & Paid Rest Period Policy
- VII. Correspondence – Secretary's Report
 - a. Friends Meeting
 - b. Ashburnham Business Council (ABC) Representative
 - c. Town election – April 26, 2016
 - d. "Friends" Annual Meeting – May 9, 2016 at 6:15 p.m.
(Refreshments – Business Mtg. Program: CW/MARS)
- VIII. Treasurers Report
 - a. Approve Dec 15, 2015 Treasurers Report
 - b. Approve April 19, 2016 Treasurers Report
- IX. New Business
 - a. Review and Approve Interlibrary Loan Policy
 - b. Thank you Paula Dowd – 9 Years of Service
- X. Other
- XI. Public Input (5 minutes)
- XII. Adjourn