



Stevens Memorial Library  
20 Memorial Drive  
Ashburnham, MA 01430  
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Trustee Meeting Agenda  
Tuesday, June 21, 2016 – 4:15 P.M.  
Stevens Memorial Library

- I. Call to Order
- II. Welcome Anne Olivari
- III. Approval of Agenda
- IV. Public Input (5 minutes)
- V. Approval of Minutes
  - a. April 19, 2016
- VI. Director's Report
  - a. FY16 Budget Update
    - i. YE assessment
  - b. Director's Report (May & June)
- VII. Old Business
  - a. Green Energy Update
- VIII. Correspondence – Secretary's Report
  - a. "Friends" Annual Meeting – May 16, 2016 (Recap)
- IX. Treasurers Report
  - a. Approve May 17, 2016 Treasurers Report
  - b. Approve June 21, 2016 Treasurers Report
- X. New Business
  - a. Critique Town Meeting
  - b. MLAA Grant Update (Emily)
  - c. Re-organize Board
  - d. Recognition of Maggie Whitney
  - e. Candidates for open trustee position
  - f. Review & approve 2017 Budget
  - g. Select Director Evaluation Committee
  - h. Select Auditor for FY16
  - i. Review FY2017 Draft Calendar
  - j. Review and Approve Customer Service Policy
  - k. Review and Approve Decertified Community Policy
- XI. Other
- XII. Public Input (5 minutes)
- XIII. Adjourn