

Board of Library Trustee Meeting
John Curtis Free Library
534 Hanover Street
Hanover, MA 02339
Agenda for January 11, 2018 3pm

- 3:00pm 1. Call to Order and public comment
- 3:05pm 2. Presentation and approval of the BOLT minutes of
December 4, 2017
- 3:10pm 3. Jeffrey Mead, Guest from Rockland Trust
- 3:35pm 3. Treasurer's report
- 3:40pm 4. New Business
- a. Update on library programs
 - b. Budget draft FY2019
 - c. Director's report and statistics
 - d. Request for new position as part-time promotional/outreach
position
 - e. State Aid receipt payment
 - f. Trustee expiration dates for position
- 3:45pm 5. Old Business
- a. Policy update for Exhibits
 - b. Update on Trustee By-Laws
 - c. Update on building with caulking, painting, AC, lighting in
LP area, heating system
 - d. Installation of LED lights in children's room/grant
- 4:00pm 6. Next meeting date and adjournment