

Board of Library Trustee Meeting
John Curtis Free Library
534 Hanover Street
Hanover, MA 02339
Agenda for April 30, 2018 2:00pm

- 2:00pm 1. Call to order and public comment
- 2:20pm 2. Presentation and approval of the BOLT minutes of
March 26, 2018
- 2:25pm 3. Treasurer's report
- 2:30pm 4. New Business
- a. Update on library programs
 - b. Update on new resources and librarian tools
 - c. Library presence at the health fair
 - d. Update on staff PAQ's(Position Analysis Questionnaires)
 - e. Discussion about library end of year and budget closing
process
- 2:50pm 5. Old Business
- a. Exhibit policy discussion
 - b. Update on building with caulking, painting, AC, lighting in
LP area, heating system, recalibration of LED lights in
children's room/grant
- 3:00pm 6. Next meeting date and adjournment