

Board of Library Trustee Meeting  
John Curtis Free Library  
534 Hanover Street  
Hanover, MA 02339  
Agenda for October 2, 2017, 4pm

- 4:00pm      1. Call to Order and public comment
- 4:05pm      2. Presentation and approval of the BOLT minutes of August 21, 2017
- 4:10pm      3. Treasurer's report
- 4:25pm      4. New Business:
- a. Update on library programs
  - b. Upcoming State Aid report
  - c. Upcoming Action Plan to MBLC
  - d. Rockland Trust Update on accounts
  - e. Posting of BOLT meeting minutes
  - f. Installation of LED lights in children's room/grant
- 4:40pm      5. Old Business
- a. Overview of Japanese paper display unveiling, reception, and public announcement
  - b. Overview of Barbara Barker Kemp quilt installation
  - c. Overview of "Meet and Greet" update
  - d. Policy update for Meeting Room and Exhibits
  - e. Update on MBLC trustee overview
  - f. Update on building with caulking, elevator inspection, AC, Lighting in LP area
  - g. Additional information on removal of DVD cases in library
- 5:00pm      6. Next meeting date and adjournment