Board of Library Trustee Meeting John Curtis Free Library 534 Hanover Street Hanover, MA 02339 Agenda for September 18, 2017, 3:30pm

3:00pm	1. Call to Order and public comment

- 3:05pm 2. Presentation and approval of the BOLT minutes of August 21, 2017
- 3:10pm 3. Treasurer's report
- 3:20pm 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

3:30pm 5. Old Business

- a. Japanese paper display unveiling, reception, and public announcement
- b. Barbara Barker Kemp quilt installation update
- c. "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

4:00pm 6. Next meeting date and adjournment