Board of Library Trustee Meeting John Curtis Free Library 534 Hanover Street Hanover, MA 02339 Agenda for March 26, 2018 2:45pm

2:45pm	1. Call to	Order and	public	comment
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- 2:50pm 2. Presentation and approval of the BOLT minutes of February 12 and February 28, 2018.
- 3:00pm 3. Treasurer's report
- 3:15pm 4. New Business
 - a. Update on library programs
 - b. Budget updates
 - c. Discussion regarding discarded books and weeding
 - d. New resources and librarian tools

3:45pm 5. Old Business

- a. Exhibit policy discussion
- b. Examine other policies for possible revision including food and drink
- c. Update on Trustee By-Laws
- d. Update on building with caulking, painting, AC, lighting in LP area, heating system
- e. Installation of LED lights in children's room/grant
- f. Update on request for new position as part-time promotional/outreach position update

4:00pm 6. Next meeting date and adjournment