

Board of Library Trustee Meeting
John Curtis Free Library
534 Hanover Street
Hanover, MA 02339
Agenda for February 12, 2018 4pm

- 4:00pm 1. Call to Order and public comment
- 4:05pm 2. Presentation and approval of the BOLT minutes of
January 11, 2018
- 4:10pm 3. Treasurer's report
- 4:15pm 4. New Business
- a. Recap of Jeffrey Mead meeting from January
 - b. Discussion of Barbara Mann trust and other trusts
 - c. Update on library programs
 - d. Budget updates
 - e. Discussion regarding discarded books
 - f. New resources and librarian tools
- 4:45pm 5. Old Business
- a. Exhibit policy discussion
 - b. Examine other policies for possible revision
 - 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. Request for new position as part-time promotional/outreach
position update
- 5:00pm 6. Next meeting date and adjournment