

Board of Library Trustee Meeting
John Curtis Free Library
534 Hanover Street
Hanover, MA 02339
Agenda for November 6, 2017, 3pm

- 3:00pm 1. Call to Order and public comment
- 3:05pm 2. Presentation and approval of the BOLT minutes of October 2, 2017
- 3:10pm 3. Treasurer's report
- 3:25pm 4. New Business
- a. Update on library programs
 - b. Draft of Action Plan to MBLC
 - c. Update on installation of new phone system
 - d. Planning for Christmas Program
 - e. Director's report and statistics
 - f. Volunteers in book room gift/acknowledgement
- 3:40pm 5. Old Business
- a. Policy update for Meeting Room and Exhibits
 - b. Update on building with caulking, elevator inspection, AC, Lighting in LP area
 - c. Installation of LED lights in children's room/grant
- 4:00pm 6. Next meeting date and adjournment