Board of Library Trustee Meeting John Curtis Free Library 534 Hanover Street Hanover, MA 02339 <u>Agenda for August 21, 2017, 4pm</u>

- 4:00pm 1. Call to Order and public comment
- 4:05pm 2. Approval of the BOLT minutes of June 19, 2017
- 4:10pm 3. Treasurer's report
- 4:25pm 4. New Business:
 - a. New Director's first month
 - b. Japanese paper display unveiling, reception, and public announcement
 - c. ARIS report update
 - d. Barbara Barker Kemp quilt consideration for the Library
 - e. "Meet and Greet" discussion for new director
 - f. Open date for "regular" Saturday hours to begin, September 23, 2017
 - g. Policy update request and calendar for such
- 4:50pm 5. Old Business
- 5:00pm 6. Adjournment