

**Board of Library Trustees Meeting  
John Curtis Free Library  
534 Hanover Street  
Hanover, MA 02339**

**Agenda for July 30, at 4:00 PM**

- |         |    |  |
|---------|----|--|
| 4:00 pm | 1. | Call to order  |
| 4:00 pm | 2. | Public comment   |
| 4:05 pm | 3. | Presentation and approval of the BOLT meeting minutes of June 28 and July 23, 2018                                     |
| 4:10 pm | 4. | Treasurer's Report   |
| 4:15 pm | 5. | New Business   |
|         |    | a. Discuss transition plan from Interim to Permanent Library Director effective August 6, 2018.                        |
|         |    | b. Discuss preparation of newspaper article announcing arrival of Permanent Library Director Virginia "Ginny" Johnson. |
|         |    | c. Discuss holding a "Meet & Greet" for patron's to meet the new Permanent Library Director.                           |
|         |    | d. Receive \$100 donation from State Representative David DeCoste.   |
|         |    | e. Update on condition of Library grounds.   |
|         |    | f. Review Policies for updating.   |
| 5:00 pm | 6. | Old Business   |
| 5:15 pm | 7. | Set next meeting date and adjourn meeting  |

*The topics listed above represent what the Chairman reasonably anticipates will be discussed at the time this notice was posted.*