

February 2, 2016

To: Library Board of Trustees  
From: Lisa Masten, Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, February 8, 2016  
TIME: **6:30 P.M. Race Meeting**  
**7:00 P.M. Regular Meeting**  
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA-

1. Roll call
2. Public participation
3. Secretary's report /Communications– J. Igielski
4. Approval of Minutes
5. Review of Annual Activities Calendar & Committee Assignments
6. Treasurer's report—P. Crosswaith
7. Library Director's report—L. Masten
8. Assistant Library Director's report—K. Benner
9. Friends of the Library
  - a. Terri Buganski report
  - b. Board Liaison report
10. Committee reports
  - a. PEP (Planning, Evaluation Policy)
    1. Update
  - b. Investment—N. Ryan
  - c. House—L. Lirio
  - d. Facility and Site—M. Lyons
    1. Report on Library Renovation Committee Feb 2 meeting
  - e. Fund Development / Legacy Society—A. Eddy
  - f. Budget---P. Foley
    1. Budget meeting with Town Manager
    2. Budget Review with Town Council- Wednesday, March 16
  - g. Technology—P. Crosswaith
  - h. Nominating Committee
  - i. Communications Committee
11. Old business
  1. Race 2016 – Vote on 20<sup>th</sup> anniversary prizes
12. New business
13. Public participation
14. Adjournment

**\*\*\*\* PLEASE NOTE: Race meeting will begin at 6:30 P.M.**