

AGENDA - Board of Library Trustees Meeting
Tuesday, July 31st, 2018
7:00 PM Library

A. Approval of Agenda

B. Approval of the Minutes (June 5th)

C. Citizens Speak

D. Budget Report

E. Director's Report

F. Old Business

- Front parking lights.
 - Paid for with the remaining money from carpet budget.
- Wiring Cole Room and conference room for video recording.
- Ongoing Makerspace update/discussion.
- Moving off of Yahoo Groups update.
- Hoopla trial service update.
- Discuss new Patron Behavior Policy
 - After further discussion in the June meeting, the topic was tabled until the July meeting while members did more research and thinking.
 - The Town's IT department moved the Makerspace WiFi Internet connection from Minuteman's unfiltered Comcast connection to the Town's filtered Verizon Internet connection without notifying us.
- Update

G. New Business

- Friends of the Medway Library annual activity summary and check presentation.
- Vote on raises for non-union staff.

H. Special Programs, Fundraising, Sponsorships

- Town-wide book program.

I. Adjournment - next meeting date is September 4th. There is no August meeting.