## AGENDA - Board of Library Trustees Meeting Tuesday October 3rd, 2017 7:00 PM Library

- A. Approval of Agenda
- B. Approval of the Minutes (September 5th)
- C. Citizens Speak
- D. Budget Report
- E. Director's Report
- F. Old Business
  - Front parking lights.
  - Wiring Cole Room and conference room for video recording.
  - Ongoing Makerspace update/discussion.
    - Possible hardware purchases. Poster printer, 3D printer, CNC machine.
    - Researching a poster printer to buy.
  - Repurposing remaining money from carpet budget.
  - Revisit cell phone policy.
  - Moving off of Yahoo Groups update.
  - Bequest from Peter Grillo in Canada.
  - Discuss any Town Charter change suggestions.
- G. New Business
- H. Special Programs, Fundraising, Sponsorships
- I. Adjournment next meeting is November 7th.