AGENDA - Board of Library Trustees Meeting Tuesday, January 2nd, 2018 7:00 PM Library

## A. Approval of Agenda

- B. Approval of the Minutes (November 7th)
  - December meeting was cancelled due to a lack of quorum.
- 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.
  - Moving off of Yahoo Groups update.
  - Capital Plan Requests for future years.
- G. New Business
  - Town Charter changes
- Chris spoke to the Charter Review Committee on 11/20/17 regarding the Library Board's having 6 people while the current Town Charter sets it at 5. His summary of the meeting was emailed to the Trustees.
- The Board needs to vote on the language change in the revised Charter section 3-6-2 regarding building maintenance.
  - An issue with bathroom faucets.
  - Next year's budget.
  - Hoopla service.
- H. Special Programs, Fundraising, Sponsorships
  - Town-wide book program.
- I. Adjournment next meeting is February 6th.