

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
JANUARY 14, 2020
AGENDA

Location: Robbins Library Conference Room

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| 7:15 | Call to Order |
| 7:15-7:35 | FY21 Budget Presentation to Town Manager Adam Chapdelaine |
| 7:35-7:45 | Community Time |
| 7:45-7:50 | Approval of December 10 Meeting Minutes (vote needed) |
| 7:50-7:55 | Staff Protection Policy (vote needed) |
| 7:55-8:05 | Review Current Trustee Terms and Recommended Amendments to Trustee Bylaws |
| 8:05-8:10 | Mid-year Report of Trust Fund Liaison |
| 8:10-8:20 | Mid-year Evaluation of Trustee and Administration Goals |
| 8:20-8:30 | Review Library Annual Report |
| 8:30-8:35 | Director's Report |
| 8:35-8:40 | Foundation Liaison Update |
| 8:40-8:45 | Friends Liaison Updates |
| 8:45-8:50 | Communications and Announcements |
| 8:50-8:55 | Unanticipated Items |
| 8:55-9:00 | Date of Next Meeting: February 11, 2020 |
| 9:00 | Adjournment (vote needed) |