

BOARD OF LIBRARY TRUSTEES MEETING AGENDA

January 7, 2020

7:00 PM

Shrewsbury Public Library
609 Main Street
Shrewsbury MA

1. **7PM Call to order of Board of Library Trustees Meeting**
2. **Review and act to Approve Minutes – November 26, 2019**
3. **Review and act to Approve Monthly Report of the Library Director** (Nov & Dec reports of activities in Oct & Nov 2019)
4. **Financial & Legislative**
 - a. Review and Act upon FY2020 YTD Report
 - b. Update on FY2021 Operating Budget Request development
 - o Budget Review Meeting with Town Manager
 - o Town Manager's Approval 1
5. **Facility, Equipment & Grounds**
 - a. Windows 10 Upgrade to AMHU and Self-check units
6. **Gifts and Grants**
 - a. GWCF Grants
 - o \$5,000 for ECC
 - o \$2,500 for Memory Café
7. **Policy.**
 - a. Review and Act Upon Update to the Display, Exhibit And Bulletin Board Policy
8. **Personnel**
 - a. Update from Director Search Subcommittee
 - b. Change in Sunday personnel
 - o Keridan Doyle leaving Sundays – Hired Diane Richmond
9. **Friends of the Library**
 - a. Update on Friends activities
 - o Successful Holiday Open House
 - o 2pm each Sunday in February - Foreign Film Festival
10. **Miscellaneous**
 - a. Other Business
11. **Next Meeting: February 25, 2020**

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