

BOARD OF LIBRARY TRUSTEES MEETING AGENDA

January 28, 2020

7:00 PM

Shrewsbury Public Library
609 Main Street
Shrewsbury MA

RECEIVED
TOWN CLERK'S OFFICE

2020 JAN 21 PM 2:02

SHREWSBURY, MASS

1. **7PM Call to order of Board of Library Trustees Meeting**
2. **Review and act to Approve Minutes** – January 7, 2020
3. **Review and act to Approve Monthly Report of the Library Director** (Jan report of activities in Dec 2019)
4. **Financial & Legislative**
 - a. Review and Act upon FY2020 YTD Report
 - b. Update on FY2021 Operating Budget Request development
 - o FinCom hearing scheduled for Saturday February 29
 - c. FY2021 MBLC Library Legislative Agenda- focus on Library State Aid funding
 - d. Board of Trustee bylaws review
5. **Facility, Equipment & Grounds**
 - a. Update on Quiet room doors and sound reducing panels
6. **Gifts and Grants**
7. **Policy**
8. **Personnel**
 - a. Welcome of new Library Director
 - b. Transition Plans for new Director
 - c. Overview on hiring process for Assistant Director position
9. **Shrewsbury Public Library Foundation**
 - a. Correspondence from Claire Nagle
 - b. Foundation Board request to replace/add members to Foundation Board
 - o Request for Letters of Interest
10. **Friends of the Library**
 - a. Update on Friends activities
 - o 2pm each Sunday in February - Foreign Film Festival
11. **Miscellaneous**
 - a. Other Business
12. **Next Meeting:** March 24, 2020