



Board of Library Trustees

May 30, 2017– 3:30 p.m. – **Agenda**

Howland-Green Branch Library, 3 Rodney French Blvd.

1. Call to order – Ms. Henry
2. Approval of Minutes – April 4, 2017
3. Friends Report
4. Staff Reports
5. Director's Report
6. Committee Reports
 - Art – Dr. Fletcher
 - Bookmobile – Ms. Rogers
 - Building – Ms. Horton-Simms
 - Finance – Ms. Fraga
 - Gifts – Fr. Harrington
 - Personnel – Ms. Rogers
 - Policy – Ms. Blake
 - Scholarship – Mr. Cruz
 - Security – Fr. Bebis
7. Old Business
 - Strategic Plan vote
 - Restrooms at Main update
 - Paul Cyr History & Genealogy Room
8. New Business
 - Performance Measures for FY18 Budget
 - PR Committee – ad hoc
 - Summer Programming / Newsletter
9. Communication
 - Trustee Appointments
10. Any other business that may properly come before the meeting.
11. Adjournment