

Agenda
Baxter Memorial Library
Board of Trustees Meeting
Thursday, January 18, 2018
6:00 p.m.

1. Approve minutes for the December 14, 2017 regular meeting.
2. Public comment
3. Treasurer's/Financials Report
4. Librarian's Report (See report e-mailed earlier; revisit sending reports ahead)
5. Old Business: Building Maintenance: Lighting: dimmer switch for AV presentations; back of library; floor grommet; fence
Trustee candidates for Town Meeting 2018, board member duties and responsibilities
Board discussion: Review library holiday schedule: New Year's Day, Town Meeting Day, Memorial Day, July 4, Labor Day, Thanksgiving Day, the day after Thanksgiving Day, and Christmas Day.
6. New Business: None
7. Executive Session: If needed
8. Adjourn