

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

March 21st, 2017

Rose Room

6:00 P.M.

AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the February 21st, 2017 meeting
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
 - a. Buildings and Grounds update
 - b. Annual reports
 - c. Hosted server migration date
 - d. Database usage
6. Old Business
 - a. None
7. New Business
 - a. Library Director performance evaluation
 - b. 125th Anniversary celebration planning
 - c. FY2018 Goals
8. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c)
9. Other
10. Adjourn