

**Town of Millbury
Library Board of Trustees
Millbury Public Library
Tuesday, March 10, 2020 – 6:00 pm
Agenda**

1. Call to Order
2. Minutes
3. Citizen Forum
4. Hours Update and Discussion
5. Director Touchbase and Goal Setting for FY21
6. Director's Report
7. Subcommittees
 - a. Facilities Subcommittee
 - i. Carpet bids
 - b. Technology Subcommittee
 - i. WiFi hours
 - c. Endowment Subcommittee
 - d. NEA Big Read Subcommittee
 - e. Strategic Plan Subcommittee
 - f. Policy Review Subcommittee
8. New Business
 - a. Exercise Bike idea
 - b. Open Meeting law reminders
9. Old Business:
 - a. Mini Golf
 - i. Trustee support
 - b. Package Delivery Waypoint
 - c. Chain of Lights basket
 - d. Stairs Enclosed Space
 - e. Library Website

RECEIVED
TOWN CLERK
2020 MAR -5 PM 2:41
MILLBURY, MASS.

- i. Eventkeeper
- ii. Facebook events
- f. Cable Access Television
- g. Little Free Library
- h. Asa Waters/Library Picnic
- i. Policy Review
- j. Cameras/Security
- k. 2020 Plans

7. Other Topics Not Anticipated to be Discussed

8. What We've Been Reading

9. Adjournment