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**Town of Millbury
Library Board of Trustees
Millbury Public Library
Tuesday, February 18, 2020 – 6:00 pm
Agenda**

- 1. Call to Order**
- 2. Minutes**
- 3. Citizen Forum**
- 4. Policy review**
 - a. Collection Development policy discussion and possible vote**
 - b. Circulation Policy discussion and possible vote**
 - c. Incident/Emergency policy discussion and possible vote**
 - d. Policy discussion and possible vote on use of external/alternate funding sources (donation, endowment, etc.)**
- 5. Director Review discussion**
- 6. Director's Report**
- 7. Subcommittees**
 - a. Facilities Subcommittee**
 - i. Carpet bids**
 - b. Technology Subcommittee**
WiFi update
 - c. Endowment Subcommittee**
 - d. NEA Big Read Subcommittee**
 - e. Strategic Plan Subcommittee**
- 8. New Business**
 - a. Library fines update with bylaw discussion (Millbury Municipal Code 2.55.050)**
 - b. Jazz Event**

9. Old Business:

- a. Mini Golf
- b. Package Delivery Waypoint
- c. Chain of Lights basket
- d. Stairs Enclosed Space
- e. Library Website
- f. Cable Access Television
- g. Little Free Library
- h. Asa Waters/Library Picnic
- i. 2020 Plans

7. Other Topics Not Anticipated to be Discussed

8. What We've Been Reading

9. Adjournment