Town of Millbury

Library Board of Trustees 2019 AUG 16 PM 12: 38 Millbury Public Library MALLBURY MASS

Tuesday, August 20, 2019 - 6:00 pm

Agenda Revised (AMD)

- 1. Call to Order
- 2. Ratify Library Director contract
- 3. Minutes
- 4. Citizen Forum
- 5. Initial Budget Discussion
 - a. Capital needs
 - b. FY2021 budget needs
- 6. Director's Report
- 7. Subcommittees
 - a. Director Search Subcommittee dissolution
 - b. Children's Librarian Search Subcommitee
 - c. Facilities Subcommittee
 - d. Technology Subcommittee
 - e. Endowment Subcommittee
 - f. Discuss establishment of NEA Big Read Subcommittee (time permitting)
 - g. Other Subcommittee Reports
- 8. New Business
 - a. Staffing and positions
 - b. Discussion Reminders
 - c. Stairs proposal approval
 - d.
- 9. Old Business:
 - a. Library Hours
 - b. Policy Review

- c. Summer Reading
- d. Library Website
- e. Building Updates
- f. Volunteers
- g. Professional Development
- h. Cable Access Television
- i. Next Meeting Dates
- 7. What We've Been Reading
- 8. Adjournment