

**Town of Millbury
Library Board of Trustees
Millbury Public Library
Tuesday, January 21, 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 strategy for 2020
5. Director's Report
6. Subcommittees
 - a. Facilities Subcommittee
 - b. Technology Subcommittee
 - c. Endowment Subcommittee
 - d. NEA Big Read Subcommittee
 - e. Other Subcommittee Reports
7. New Business
 - a. Director Reviews - March/April
 - b. Chain of Lights basket (Trustees sponsor)
 - c. Package delivery waypoint discussion
8. Old Business:
 - a. Library Hours (if necessary)
 - b. Stairs Enclosed Space
 - c. Library Website
 - d. Cable Access Television
 - e. Asa Waters/Library Picnic
 - f. 2020 Plans

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g. Director Reviews

7. Other Topics Not Anticipated to be Discussed

8. What We've Been Reading

9. Adjournment

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