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Library Board of Trustees  
Edgartown Public Library  
26 West Tisbury Road, Edgartown, MA

**Thursday, September 14, 2017 at 4:00 PM**

## **AGENDA**

Review of Minutes

Friends Report

- Report from meeting on Fri. 9/8

Director's Report

- Budget + Stats
- Meeting dates/times – revise?
- Above & Beyond Fund: Fundraising ideas, future goals and needs
- Plaques
- Staffing
- ARIS report overview
- Conflict of Interest training – all staff and board members, due 10/15

Building Updates and Issues - Report

- Door Locks: Update (working w/ Mark Nicotera – Trademark Svcs LLC)

Fundraising/Gifts Received

- VOTE: To accept \$1,000 from the Friends
- VOTE: To accept the gift of a custom made bench for the library, from Andre Bonnell
- VOTE: To accept two gifts in memory of Mari Harmon in the amounts of \$100 and \$100

New Business

Next meeting date: Thursday, Oct. 12 @ 4pm

Adjourn