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

Thursday, December 14, 2017 at 3:00 PM
AGENDA

Review of Minutes

Friends Report

- Report from meeting on Mon. 12/1

Director's Report

- FY18 Budget + Stats
- VOTE: To accept FY19 Budget
- Plaque – Update
- Long Range Plan – Update/timing + Maureen Sullivan
 - Board meeting with Maureen on Thurs. Jan 11th?
 - VOTE: To approve cost estimate to hire consultant
- VOTE: To accept FY18 Action Plan
- VOTE: Revised Holiday Schedule/Closings
- Staffing – Updates

Building Updates and Issues – Report

- Door Locks: Update (working w/ Mark Nicotera – Trademark Svcs LLC)
- Acoustic Treatment/Children's Room – Update + Timing (Feb. break)
- VOTE: To approve Art Exhibit Policy

Fundraising/Gifts Received

- VOTE: To accept \$1,000 from the Friends
- VOTE: To accept State Aid to Public Libraries award in the amount of \$2532.44

New Business

Next meeting date: Thursday, Jan. 11th @ 3pm

Adjourn