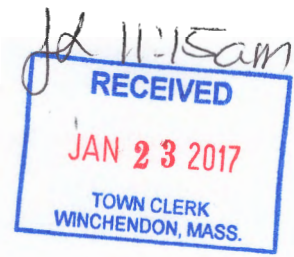


BEALS MEMORIAL LIBRARY
Winchendon, Massachusetts
Board of Trustees



Notice of Meeting – January 31, 2017
2nd Floor Meeting Room, Library
6:00 pm

Call to Order

Adoption/Amendment of Agenda

Announcements

Report of the Chair

Approval of Minutes from December 27, 2016, January 17, 2017

Library Director's Report

Old Business: Access Project update (groundbreaking/opening)

Website update

Budget update

To Do List and updates (future projects/actions, Board Handbook, Policies & Planning)

Financial update

Long Range Planning agenda for February 4, 2017 (snow date February 11, 2017)

New Business: Library Director and Trustee Responsibilities, working relationship

List of rating for Library Director performance review

Robinson-Broadhurst Foundation proposal

Summary of agreements/actions from this meeting

Agenda topics for next meeting

Executive Session

Other

Public Comment

Adjournment

Pursuant to the provisions of Chapter 30A, Section 20 of the General Laws, as amended, notice is hereby given that a meeting has been scheduled as follows: