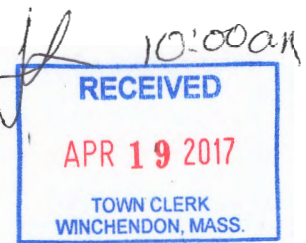


BEALS MEMORIAL LIBRARY  
Winchendon, Massachusetts  
Board of Trustees



Notice of Meeting – April 25, 2017  
2<sup>nd</sup> Floor Meeting Room, Library  
6:00 pm

Call to Order

Adoption/Amendment of Agenda

Announcements

Report of the Chair

Approval of Minutes from March 28, 2017

Library Director's Report

Sub Committee Reports

Old Business: Access Project update (Metal sign vote, groundbreaking/opening, re-configuring stacks)  
Website update  
To Do List and updates (future projects/actions, Board Handbook, Policies & Planning)  
Financial update  
Long Range Planning Mission Statement

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:*