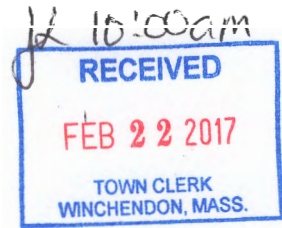


BEALS MEMORIAL LIBRARY
Winchendon, Massachusetts
Board of Trustees



Notice of Meeting – February 28, 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 January 31, 2017, February 4, 2017

Library Director's Report

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

New Business: Library Director and Trustee Responsibilities, working relationship
List of rating for Library Director performance review
Open Meeting Law
Hall request for Saturday, August 29, 2017 wedding
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: