

Erving Public Library
Library Trustee Meeting
October 14, 2018
3:00 PM
Held at the Library
Agenda

3 – 4 pm Policies for New Library. Review and approve.

- accepting gifts;
- social media policy;

4 – 6 pm

Approval of Minutes:

- 9/22/18 Minutes Open Session
- 9/23/18 Minutes Executive Session
- 8/19/18 Minutes Executive Session

Reports

Friends' Report – Rebecca Hubbard, Friend's President
Librarian's Report- Barbara Friedman, Library Director
Library Building Committee/Construction Update- Rupert Roy-Clark, Trustee/Bldg.
Committee Liaison

Old Business

- Traversari Room
- Director's Employee Contract
- Update on revolving computer accounts in budget from last meeting

The Trustees may go into executive session to discuss contract negotiations.

Next Meetings

Adjourn

These agenda items are those reasonably anticipated for discussion. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion.