

**Erving Public Library
Library Trustee Meeting Agenda
July 30th (Tuesday) at 5:30
Held at the Erving Public Library
17 Moore Street, Erving, MA 01344**

Call to Order

Reports

- Friends' Report – *Becky Hubbard, Friends President*
- Librarian's Report – *Barbara Friedman, Library Director*
- Committee Reports: Building Committee/Fundraising - *Rupert Roy-Clark, Trustee*

New Business

- Special Town Meeting Update—PV Array/FF&E
- PV Array Rebid
- New Budget Review for FY20
- Revolving Account Established
- Construction Budget Review as of July 2019
- Compensation/Job Description Update

Old Business

- Policies

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.