Erving Public Library
Library Trustee Meeting Agenda
February 2nd, 2020 4:00 PM
Held at the Erving Public Library
17 Moore Street, Erving, MA 01344

Policy Discussion:

Minute Approval:

Reports
- Friends’ Report – Becky Hubbard, Friends President
- Librarian’s Report - Barbara Friedman, Library Director (see attached)
- Committee Reports: Building Committee - Rupert Roy-Clark
- Fundraising Sub-Committee:
- In-Kind Gifts Acceptance
- Timesheets and Bill Schedules

Old Business
- New Director Search—review posting, job description, etc.
- Revised Inclement Weather Closure Policy
- Policies – Review old policies, especially Behavior Policy
- Donor Recognition, plaques, etc.
- Town Wage Review Report
- FY21 Budget Request Revisit

Next Meeting:

Future Meeting Agenda Items

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.