

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.