

Erving Public Library
Library Trustee Meeting
September 23, 2018
4:00 PM
Held at the Library
Agenda

Approval of Minutes:

- 7/22/18 Minutes Open Session
- 8/19/18 Minutes

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

- Policies for New Library. Review and approve.
 - accepting gifts;
 - social media policy;
- Traversari Room
- Director's Employee Contract
- Posting Issues

Next Meetings

Executive Session – Pursuant to MGL C. 30A, Sec. 21 (7)- 7/22/18 Minutes Executive Session

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.