

Erving Public Library  
Library Trustee Meeting  
November 18, 2018  
3:00 PM  
Held at the Library  
Agenda

**AGENDA ITEMS**

3 – 4

**EPL Policy Review:**

Final Vote of Social Media Policy, Gifts Policy

Start discussion of Study Room Use Policy; Multi-Purpose Rental/Use Policy

4 – 6

**Minutes:** Approval of October 14 Minutes  
FY20 Budget

**Reports**

Friends' Report – *Rebecca Hubbard, Friend's President*

Librarian's Report- *Barbara Friedman, Library Director*

Library Building Committee Update- *Rupert Roy-Clark, Bldg. Committee Liaison*

**Old Business**

- Traversari Room
- Director's Employee Contract

**New Business**

- FY 2020 Budget Discussion

**Next Meetings**

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

**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.