

Erving Public Library
Library Trustee Meeting
December 16, 2018
3:00 PM
Held at the Library
Agenda

3 – 4 POLICIES: Final Vote of Social Media Policy, Gifts Policy
Start discussion of Study Room Use Policy; Multi-Purpose Rental/Use Policy
Behavior Policy

4 – 6

Minutes Approve minutes from October 28 and November 18 meetings

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 Performance Evaluation form
- FY 2020 Budget Discussion

Next Meetings

Adjourn

EXECUTIVE SESSION:

M.G.L. Chapter 30(a) Section 21, Reason 2:

To conduct contract negotiations with non-union personnel.