## TRUSTEES' MEETING AGENDA

Public Comment Period

WELCOME BACK, MAUREEN!

DATE: October 7, 2013

Secretary's Report Treasurer's Report

### <u>Librarian's Report</u>

Correspondence:

• SEE Science Center - renew \$75

### Technology:

• E-books class

#### Programs:

• Humanities Council—begin plans for 2014

# Professional Development:

- CHILIS Conference
- READS Conference

### Repairs:

Maintenance update

### OLD BUSINESS

- Front entry—update
- Friendship garden
- LCHP grant—any news (Mal)
- Trustee vacancy filled

### **NEW BUSINESS**

- Traffic calming/Planning Board update
- Budget presentation—BOS Monday, 11/4 @ 5:30 pm

Next Meeting: Monday, November 4, 2013 (IMMEDIATELY following BOS budget presentation)

Adjourn