



MEETING NOTICE

(MGL Chapter 30A, Sections 18-25)

COMMITTEE OR CONVENING BODY: Board of Trustees of the Langley-Adams Library

MEETING PLACE: Library meeting room

DATE & TIME OF MEETING: Wednesday February 8, 2017 6 pm

AGENDA ITEMS: for any item - VOTES MAY BE TAKEN

1. Call to order
2. Minutes
3. Director report
 - a. reporting of warrants
 - b. Budget update, spending/funding needs
 - c. Budget '18 update, Capital Improvement needs
4. Programing -
 - a. request for coyotes program
 - b. February break
5. Friends and/or Foundation discussion
6. Treasurer report
7. Correspondence -
 - a. Benjamin Parker painting update on age and insurance
 - b. Ethics and conflict of interest training (who has done this already, can you get it done for Wednesday's meeting?)
 - c. Book sale update, shed update, weeding goals
8. Update bylaws - who was going to do this or find out how we get this done?
9. Old Business
 - a. Eagle Scout Project - what are next steps
 - b. By-laws update - discussion
10. Other (no votes may be taken)
11. Next monthly meeting - March 8th 6 pm Library meeting room
12. Adjourn

Signed: *Elizabeth Sutton* Date: 2.6.2017

All meeting notices must be time stamped and filed in the Town Clerk's Office and posted 48 hours prior to the meeting (excluding Saturdays, Sundays and all Holidays).

TOWN OF GROVELAND
2017 FEB -6 PM 3:40
TOWN CLERK
RECEIVED/POSTED