

A G E N D A

**Board of Library Trustees/Directors, Roxbury Public Library
Monday Janu 8, 2018 at 5:00 p.m. at Minor Memorial Library**

Call to Order

C. Newby

Approval of Minutes, RPL

C. Newby

Nov 13, 2017

Consent Agenda Reports for October 2017

Treasurer's Reports, Nov and Dec

P. Southworth

Director's Report

T. Roxburgh

Art Report

P. Lazeski

Friends Report

A. Kershner

Fundraiser Report

C. Newby

Regular (Oral) Reports

Programming: Janu schedule

T. Roxburgh

Front Steps Lighting Repair

P. Southworth

Action Agenda

Budget Discussion and

Approval of 2018-2019 proposal

P. Southworth

Approval of Cover Letter

P. Southworth

Approval of Proposed 2018 Holiday Schedule

T. Roxburgh

Strategic Discussion

Other Business

Library Holiday Lunch

J. Stracks

AV Committee

C. Newby

2018 Board Calendar: Review

C. Newby

Committees: Review

C. Newby

Friends Meetings Participation

C. Newby

Adjournment

C. Newby