

A G E N D A

**Board of Library Trustees/Directors, Roxbury Public Library
Monday Feb 12, 2018 at 5:00 p.m. at Minor Memorial Library**

Call to Order

C. Newby

Approval of Minutes, RPL

C. Newby

January 8, 2018

Consent Agenda Reports for January 2018

Treasurer's Report, January

P. Southworth

Director's Report

T. Roxburgh

Art Report

P. Lazeski

Friends Report

A. Kershner

Fundraiser Report

C. Newby

Regular (Oral) Reports

Programming: Feb/March schedule

T. Roxburgh

Front Steps Lighting Repair: Update

P. Southworth

Action Agenda

Strategic Discussion

Library Usage Statistics

And Strategic Plan Check

T. Roxburgh

Other Business

Library Holiday Lunch

J. Stracks

AV Committee

C. Newby

Board of Finance Budget Review

P.J. Southworth

Plans for 25th Anniversary year

C. Newby

Adjournment

C. Newby