

# A G E N D A

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

### Call to Order

C. Newby

### Approval of Minutes, RPL

C. Newby

*February 12, 2018*

### Consent Agenda Reports for February 2018

Treasurer's Report, Feb.

P. Southworth

Director's Report/Program Report

T. Roxburgh

Art Report

P. Lazeski

Friends Report

A. Kershner

Fundraiser Report

C. Newby

### Regular (Oral) Reports

Front Steps Lighting Repair: Update

P. Southworth

### Action Agenda

Vote on AV Committee Recommendation

C. Newby

Vote on Hodge Board Reconstitution

(Complaint drafted by G McTaggart)

C. Newby

### Strategic Discussion

2017 Endowment Performance

C. Newby/Joe Pucci, Bernstein

Board of Finance Budget Review

P.J. Southworth

### Other Business

Plans for 25<sup>th</sup> Anniversary Art Show

J. Stracks

Opening: Sat., 6-29-19, 2 to 4; Last Day: 8-10-19

Consideration of I. B. Mills Family Request to

Donate a Sculpture and

T. Roxburgh

to Use Community Studio for Memorial Service

Consideration of Electric Vehicle Charging station T. Roxburgh

Contemplation Garden Update

C. Newby

### Adjournment

C. Newby