

A G E N D A

**Board of Library Trustees/Directors, Roxbury Public Library
Monday May 14, 2018 at 5:00 p.m. at Minor Memorial Library**

Call to Order

C. Newby

Approval of Minutes, RPL

March 12, 2018

April 9, 2018

C. Newby

Consent Agenda Reports for April 2018

Treasurer's Report, Mar and Apr

P. Southworth

Director's Report/Program Report

T. Roxburgh

Art Report

P. Lazeski

Fundraiser Report

C. Newby

Regular (Oral) Reports

Friends Report

N. Shimer

Town Budget Meeting

C. Newby

Apr 23

Action Agenda

Bylaw Amendment: Board Action

Without Formal Meeting

M. Schinke

Strategic Discussion

Other Business

Update: Mills Family Request:

Sculpture Siting and Marker

T. Roxburgh

Update: Contemplation Garden Brass Markers

J. Bennett

Update: Electric Vehicle Charging station

T. Roxburgh

Update: Front Steps Lighting Repair

P. Southworth

Adjournment

C. Newby