

TRUSTEE MEETING
November 20, 2014

AGENDA

1. Call of Roll
2. Architect Bob Farley-Update on Rear Roof Project
3. Approval of Minutes of:
 - September 18, 2014
 - September 25, 2014
 - October 16, 2014
4. Library Use
 - Circulation Policy Working Group
5. Finances
 - Profit and Loss Statement
 - Fines Collected
 - Eastern Bank Quarterly Statement
 - Holiday Gift
6. Benson Painting
7. Meeting on Open Meeting Law/Conflict of Interest
8. Building & Grounds Update
 - CPA Grant
 - Weeping Cherry Tree
9. Other Business
10. Adjournment

Know Your Rights Under the Open Meeting Law M.G.L. c. 30A ss. 18-25 and City Ordinance Sections 2-2028 through 2-2033.