

***Abbott Library Trustees' Meeting  
Agenda – Tuesday, April 20, 2010  
Town Hall Meeting Room ~ 6:30 p.m.***

- I. Chair's Opening Remarks Terri White
- II. Secretary's Report Barbara Chalmers  
Approval of 3/16/10 Minutes
- III. Report from Friends of Abbott Library Dick Katz
  - A. Recognizing Board Member to Attend Friends' Meeting
- IV. Treasurer's Report Tracy Nangeroni
  - A. Campaign Fund Status Report
- V. Chair's Report Terri White
  - A. Alternate Applications for Review/Approval
  - B. E-Mail Archiving Policy
  - C. Taping of Minutes
  - D. Book Sale
  - E. Director's Annual Performance Review – Process for 2010
- VI. Director's Report John Walden
  - A. Strategic Plan
  - B. Policy Updates
    - 1. Hiring Procedure
    - 2. Patron Privacy Policy
  - C. Purchase of Dehumidifier
- VII. Harbor Riverway Lease Peter Urbach
- VIII. Old Business
  - A. Golden Rule Update Peter Urbach
- IX. Other Business
- X. Public Comment
- XI. Adjournment

