

**Abbott Library Trustees' Agenda**

**Abbott Library – 6:00 p.m.**

**February 21, 2017**

**6:00 – Trustee Book Sale Sub Committee Meeting**

**6:30 – Trustees' Meeting**

- |       |   |                  |
|-------|---|------------------|
| I.    | Chair's Remarks   | Terri White      |
| II.   | Approval of Minutes   | Carol Brudnicki  |
|       | A. January 17, 2017   |                  |
| III.  | Report from the Friends of the Abbott Library   | Terri White      |
| IV.   | Report from the Abbott Library Foundation   | Tom Mickle       |
| V.    | Treasurer's Report  | Denise Bressette |
|       | A. Review of Financials   |                  |
|       | B. Review/Approve Bill Manifest   |                  |
|       | C. Trust Funds Update   |                  |
|       | D. Treasurer – 2017 – 2018  |                  |
| VI.   | Interim Director's Report   | Mindy Atwood     |
| VII.  | Chair's Report  | Terri White      |
|       | A. Strategic Plan Update  |                  |
|       | B. Book Sale Tables   |                  |
|       | C. Election 2017  |                  |
|       | D. Town Deliberative Session  |                  |
|       | E. Solar Panel Update   |                  |
| VIII. | Old Abbott Library  |                  |
| IX.   | Old Business/Other Business   |                  |
| X.    | Public Comment  |                  |
| XI.   | Candidate Interview   |                  |
| XII.  | Adjourn to Non-Public Session 91-A:II a – The dismissal, promotion or compensation of any public employee |                  |
| XIII. | Adjournment   |                  |