## COMMONWEALTH OF MASSACHUSETTS Town of Sutton

Pursuant to GL Chapter 30A, §§ 18-25 you are hereby notified of a meeting which includes the agenda

Board/Committee: Library Trustees

- Date: February 23, 2015
- Time: 3:30 PM

Location: Meeting Room 1-A, Sutton Town Hall

- 1. Meeting called to order
- 2. Previous meeting minutes approved
- 3. Youth Services report
  - a. Children's programs
  - b. Teen programs
- 4. Director's report
  - a. Monthly Report
  - b. Annual Report
  - c. Annual Budget
- 5. New/Old Business
  - a. Museum Pass Policy
  - b. Exam Proctoring Policy
  - c. Planning and Design Grant
  - d. Art Festival
  - e. Building Needs Committee Update
  - f. Snow and Ice Policy