Southborough Library

25 Main Street
Southborough, Massachusetts 01772

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Date:

To: Board of Selectmen

From: Judy Budz, Library Board of Trustees

Subj: Library Board of Trustees to Meet

The Southborough Public Library Board of Trustees will meet on Tuesday, August 17, 2010, starting at 5:00 p.m. at the Library, 25 Main Street, Southborough.

Sincerely,

Judith B-S

Judith Budz, Chair, Library Board of Trustees

Library Board of Trustees • Meeting • August 17, 2010

AGENDA

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ADMINISTRATIVE

Call to Order - Roll Call -Determination of a Quorum
Welcome New Trustee

APPROVAL OF MINUTES

DIRECTOR'S Report (Jane Cain)

Budget/Financial
Correspondence/Donations
Grounds & Building - Allocation of invoices and drainage survey, see New Business
Personnel/Volunteers – Teen Advisory Group (TAG), see New Business
Policies - Internet Use Policy discussion, see New Business
Regulatory/Legal (MBLC) Long Range Plan and ARIS Report, see Old Business
Friends of the Library
Other Business

COMMITTEE REPORTS

There are currently no Committees constituted.

OLD BUSINESS

Personnel – Director's Evaluation – discuss status
Regulatory/Legal (MBLC) –
Long Range Plan – discuss status, deadline
ARIS Report – discuss status, deadline

NEW BUSINESS

G&B - Phil Rinehart joins us to discuss
Appropriate allocation of invoices for maintenance of building
Engineering survey for drainage issues

Library Policies – Internet Use policy
Director Cain will review current Internet Use Policy, issues with Internet use and current law and guidance in this area (with input from Trustee Rosenbloom)

Volunteers - Naomi Magnoni, Teen Volunteer Coordinator and a teen volunteer will speak for 2-3 minutes about their plans for a Teen Advisory Group (TAG)

ADJOURNMENT

Important Dates: Tuesday, September 21: Next Meeting

Judy Budz, Chair
Board of Trustees, Southborough Public Library
Date: August 13, 2010