1. Call to Order / 5:45 PM.
1. A. Agenda/Changes or additions:
2. Minutes of June 20, 2013
3. Old Business
   A. Committee Reports
      1. Asset Development Committee.
         - Treasurer’s Report July-August--Stephen
         - Minutes July 20, September 5
         - Draft of RFP for Annual Appeal
      2. Fine Arts Committee
         - September 4 report
      3. Building/Grounds Committee
         - Future plans
      4. Technology Committee.
         - Google/VTLIB videoconferencing grant update
         - Catamount Library Network update
         - Vermont Fiber Connect update
      5. Friends of the Library
         - Fund raising initiatives
      6. Teen Advisory Board
         - Meetings 20130718 & 20130827
      7. Strategic Planning Committee
         - August 26 Meeting
   B. Review of Town Officers Education Conference worksheet for Trustees.
   C. Library Department Report to Selectboard (review)
   D. BML Acceptable Use Policy revised July 2013 (revised, 2nd reading for adoption)
4. New Business
   A. FY 2015 Budget Preview
   B. Library Director Evaluation Committee --process and schedule
   C. Trustee Nomination Committee--process and schedule
   E. Gifts, donations, grants received: 1. DONATIONS: Tom Burdo $100 ; James Helyar
      $155; Hollis Carlisle $50; Jerry Greenberg Fund: $50.00 ; Small Gifts $62.71
      TRANSFER: $4875 3. BOUGHT Novartis, 190 @ 73.8184, $14,040.50
      SOLD Invensense 420 @15.2238=$6373.94; Procera, 105 @ 15.0752; $1567.87; Teva Pharm, 240 @
      38.4938; $9223.35
   F. Library director; Reference Librarian Reports; Children’s Room Programs’ Report; Library Statistics-----
      Questions.
5. Adjourn.

CONTENTS
1. Minutes of JUNE 20, 2013
   1.a. Fine Arts Committee Notes 20130904
   1.b. Asset Development Committee Notes 20130805 & 20130905
   1.c. Planning Committee Notes 20130826
   2. Library director’s Report June-August 2013
   3. Children’s Room Report
   4. Reference Librarian’s Report
   5. Treasurer’s Report FY 2013 +FY2014
   6. Endowment and Investment FY2013 +FY2014 YTD
   7. Town Budget Expenditures & Revenues FY2013+FY2014 YTD.
   8. Library Statistics YTD [available at meeting]
   9. Fund Raising Consultant RFP draft
   10. BML Acceptable Use Policy revised July 2013
   11. Teen Advisory Notes 20130718 & 20130827
   13. Flyers: 2013-2014 First Wednesdays (at meeting); Great American Songbook Concert