Call to Order / 4:45 PM

Agenda/Changes or additions

Public Comments

Minutes of May 9, 2017

COMMITTEE UPDATES/ REPORTS

A. Friends of the Library
   • Activities update

B. Buildings and Grounds Committee—Pamela Becker, Chair
   • Update

C. Finance/Asset Development Committee—Adam Franklin-Lyons, Chair
   • Treasurer’s Report and Update

D. Fine Arts Committee-- Howard Burrows, Chair
   • Update

E. Planning Committee—Jane Southworth, Chair
   • Update

F. Technology Committee—Amity De Angelis, Chair
   • Update

G. Advocacy and liaison to national and regional library organizations—Howard Burrows
   • Update

OLD BUSINESS

A. Request to house Stephen Daye Press collection
B. Policies for new meeting spaces
C. Trustee training

NEW BUSINESS

A. Allow after-hours teen program for July 28th.

OTHER

A. Department Reports: Library Director; Children’s Room Report, Reference Report