



Lunenburg Public Library

AGENDA

Lunenburg Public Library Board of Trustees

Thursday February 18, 2016 6:45 p.m.

Lunenburg Public Library

Sudolnik Conference Room

- Public Comment
- Agenda Items
 - Approval of Minutes
 - January 21, 2016
 - Budget discussion with Town Manager
 - Director's Report
 - FY 2016 Budget
 - FY 2017 Budget/Finance Committee March 3 @ 7 PM
 - Staff
 - Programs
 - Educational outreach update
 - Building & Maintenance
 - Capital Planning
 - Young Adult Area Report
 - Children's Area Report
 - Director Evaluation—Due by March meeting
 - Friends of LPL Update
 - Caucus---March 14, Turkey Hill Middle School
 - Initial thoughts re: Library of Things
 - Board Comments
 - Agenda Items for upcoming meetings
 - Access and Use of Library Trust Funds--March
 - Room Use by for-profit entities (BPL Policies)--April
 - Establish a Marketing/Technology sub committee
 - BOS Energy Policy
 - Library of Things
 - Other
 - Adjourn

If attending meeting after 8 p.m., please go to Community Wing side door.