



Lunenburg Public Library

AGENDA

Lunenburg Public Library Board of Trustees

Thursday March 17, 2016 6:45 p.m.

Lunenburg Public Library

Sudolnik Conference Room

- Public Comment
- Agenda Items
  - Approval of Minutes
    - February 18, 2016
  - Director's Report
    - FY 2016 Budget
    - FY 2017 Budget/Finance Committee meeting update
    - Staff
    - Programs
    - Educational outreach update
    - Building & Maintenance
    - Green Group Interior Lighting Approval
    - Capital Planning
    - Young Adult Area Report
    - Children's Area Report
  - Access and Use of Library Trust Funds
  - Action regarding youth misbehavior
  - Director Evaluation—Due
  - Friends of LPL Update
  - Caucus---Results of caucus March 14
  - Set personnel sub-committee meeting for Director Eval
  - Board Comments
  - Agenda Items for upcoming meetings
    - 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.**