



**J. V. FLETCHER LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
Monday, April 3, 2017; 7PM
J. V. FLETCHER LIBRARY – Story Hour Room**

- I. Call to Order [**4 seconds**]
- II. Signing of Trust Fund Warrants [**5 minutes**]
- III. Approval of Minutes [**5 minutes**] [Bolded minutes in packet] **VOTE**
 - A. **March 6, 2017**
 - B. **March 25, 2017 ATM**
- IV. Acceptance of Treasurer’s Quarterly Report [**0 minutes**]
- V. Report of the Director [**10 minutes**] **VOTE**
 - A. Warrant Review and Approval **VOTE**
 - 1. Warrants Numbered: **17-36 thru 17-41**
- VI. Report of Committees [**10 minutes**]
 - A. Trustee Information Exchange
- VII. Communications [**5 minutes**]
 - A. Letters to Rep. Arciero and Sen. Donoghue, subsequent to Library Legislative Day
- VIII. Unfinished Business [**0 minutes**]
- IX. New Business [**30 minutes**]
 - A. DIVISION HEAD Presentation: Holly Sheridan-Pritchard, Hd of Circulation
 - B. POLICY REVISION: Playaway Launchpad Loan Policy **VOTE**
 - C. Approve LSTA Readers Advisory Grant submittal **VOTE**
- X. Announcements [**5 minutes**]
 - A. Friends’ Liaison Report (Fleckner)
 - B. Note upcoming important dates:

April 3, 2017	7:00 PM	Full Board
April 26, 2017	7:00 PM	LWV Candidates Night
May 1, 2017	7:00 PM	Full Board
May 5, 2017	6:00 PM	Board Retreat, 56 Depot St.
May 21-24, 2017		MLA Conference, Hyannis
June 5, 2017	7:00 PM	Full Board
June ?, 2017		Town Strategic Planning Retreat
July 10, 2017	7:00 PM	Full Board

XI. Adjournment [**3 seconds**]

HK/edr



FRONT ATTACHMENTS:

- Trustee Board Meeting Dates FY17
- Trustee Board Calendar
- Trustee Goals FY17

REAR ATTACHMENTS:

- REPORTS/POLICIES:
- ARTICLES:
- PUBLICITY RELEASES:
 - Meet and Greet with the 4H Rabbit & Cavy Club
 - Captain America in Person!
 - Scooby Doo & the Creepy Cat Caper
 - Indian Film Series! Water
 - Monthly Knitting Group [April 6 and 24]
 - Cookbook Book Club: *Meals in Minutes*
 - Adult Coloring Party!
 - Monday Mystery Book Club: *Absolute Certainty*
 - March Westford Job Seekers: *Trailblazing Women*
 - April Westford Job Seekers Network Flyers
 - April Teen & Tween Autumn Clubs & Programs
- PLANNING DOCUMENTS:
- MISCELLANEOUS: