

Pierson Library Board of Trustees Agenda
August 18 2016
7:00 PM
Library Conference Room

1. *Approval of Agenda 7:00
2. *Approval of Minutes of June 16 2016 and July 20 2016
3. Public Comment
4. Treasurer's Report
5. Director's Report
6. Friends Update
7. Library Building Steering Committee Update
8. *Executive Session to discuss confidential staffing concerns 7:20
9. *Accept final versions of new policies 7:30
-*alcohol policy revision--volunteer policy*
10. Continue discussion of *planned giving* policy 7:40
11. First reading of new policies 7:45
- *patron conduct policy*
12. *Consider deleting *Historical Collection* policy 7:50
13. *Consider financing additional cleaning of Library 1 Sept to 1 Jan 2018 7:55
14. Introduction to FY2018 Town budget process 8:00
15. Laureen VCF account types update 8:05
16. Jane naming update 8:15
17. Bonnie history update 8:20
18. Organizational discussion 8:25
Shelburne Days August 20
Finalize date of Special meeting for Director Review
1 September 2017 at 7 PM
OR 8 September 2017 at 7:30 PM
19. Next regular meeting 15 September 2016 7 PM

20. Meeting adjourns

8:30 PM

*Decision Item

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability