

Pierson Library Board of Trustees Agenda
October 20 2016
6:00 PM
Town Meeting Room 1/Library Conference Room

1. Call to Order 6:00 PM
2. Building Project Charrette, Meeting Room 1
3. Venue change to Library Conference Room 7:00 PM
4. *Approval of Agenda
5. *Approval of Minutes of September 15 2016 and Sept 26 2016 meetings
6. Public Comment
7. Treasurer's Report
8. Director's Report
9. Friends Update
10. Library Building Steering Committee Update
11. Update on request to Town Manager for services 7:20 PM
12. *Accept final version of Gift Policy 7:25 PM
13. Finalize CBC report 7:30 PM
14. Review of Federal Mandates on overtime 7:40 PM
15. *Authorize supplemental cleaning costs Jan 1 to July 1 2017 7:50 PM
16. Review FY2018 budget proposal
17. *Accept final FY2018 fiscal narrative
18. Update on a proposal to consolidate Town Hall (main level) into the Library Department 8:15 PM
19. *Authorize expenditures for Annual Campaign 8:25 PM
20. *Authorize reimbursements for attendees to VDL Trustees/Friends Annual Meeting 8:30 PM

21. Next meeting 17 November 2016 7 PM

22. Meeting adjourns

8:35 PM

*Decision Item

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

Fall deadline reminders

CBC report **October 25** SB meeting

Budget narrative due **October 28**

VDL Trustees/Friends conference **November 12** (Stoweflake Lodge)

Three year plan review **November 17**

Final budget to Town Manager **November 18**

Town budget hearings **December** (dates unknown)