

Pierson Library Board of Trustees Agenda  
November 17 2016  
7:00 PM  
Library Conference Room

1. Call to Order 7:00 PM
2. \*Approval of Agenda
3. \*Approval of Minutes of October 20 2016
4. Public Comment
5. Treasurer's Report
6. Director's Report
7. Friends Update
8. Library Building Steering Committee Update
9. \*Accept FY2018 budget and approve Director's salary 7:20 PM
10. Annual Campaign Update 7:40 PM
11. Annual review of Library strategic plan 7:45 PM
12. Review Steering Committee Library preferred alternative plan 7:55 PM
13. Discuss Library project funding options 8:00 PM
14. \*Authorize supplemental cleaning costs Jan 1 to July 1 2017 8:20 PM
15. \*Approve Volunteer holiday gift 8:25 PM
16. Receive draft of Town Report summary (due to Town Jan 2018 from Secretary)
17. Receive summary of VDL Annual Trustees and Friends Conference
18. Next meeting January 19 2018 7 PM
19. Meeting adjourns

\*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

Final budget to Town Manager **November 18**

Town budget hearings **December 14 (time tbd; during business hours)**