

Pierson Library Board of Trustees Agenda
February 15, 2018
 7:00 PM
Library Conference Room

- 1. Call to Order 7:00 PM
- 2. *Approval of Agenda
- 3. *Approval of Minutes of January 18 2018
- 4. Public Comment
- 5. Treasurer’s Report

- 6. New Library and Town Center Project 7:10 PM
 fundraising:
 project publicity:
 budget:
 temp location:
 construction:
 design team:

- 7. *Accept amendment to Gift policy (**Policy 7**)
 The Library, acting through its Board of Trustees, may, in its sole discretion:
 - 1) Accept or reject any offered gift.
 - 2) Accept unrestricted gifts, and restricted gifts for specific programs and purposes, provided that such gifts are not inconsistent with the stated mission, purpose and priorities of the Library.
 - 3) Reject any gift with the potential for an actual or perceived conflict of interest.
 - 4) Seek advice from its own legal counsel and/or financial advisors with respect to the consequence of any gift acceptance to the Library

This policy is intended only as a guide and allows for some flexibility on a case-by-case basis upon approval of the Board of Trustees.

Proposed amendment:

5) At their discretion, the Chair and Treasurer may provisionally accept a donation to the library pending full board approval.

- 8. Review Trustee Terms

Name	Term Expires	Eligible for another term?
Jane	3/2019	Yes (2016-19)
Barbara	3/2019	Yes (2016-19)
Lisa	3/2019	Yes (2016-19*)
Laureen	3/2020	Yes (2015-17*)/(2017-20)
John	3/2020	Yes (2017-20)

Ruth	3/2018	Yes (2013-15*/2015-18)
Cathy	3/2018	Yes (2013-15*/2015-18)

9. Director's Review schedule (Lisa, Laureen, Ruth)

10. Establish Policy Manual review process

11. *Consider the re-appointment of Rick Bessette as Shelburne's Poet Laureate for 2018-2020

12. Director's Report 8:15

13. Friends Update

14. Youth feedback

15. Next meeting, **March 15, 2018**

16. Meeting adjourns 8:30

*Decision Item

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