

Pierson Library Board of Trustees Agenda  
**September 15 2016**  
**6:30 PM**  
Library Conference Room

1. Call to order 6:30 PM
2. Enter into executive session to receive Library Director review
3. \*Approval of Agenda 7:00 PM
4. \*Approval of Minutes of August 18 2016
5. Public Comment
6. Treasurer's Report
7. Director's Report
8. Friends Update
9. Library Building Steering Committee Update
10. \*Accept final version of Patron Conduct Policy 7:30 PM
11. \*Provisional acceptance of Gift Policy 7:33 PM
12. \*Consider deleting Historical Collection policy 7:40 PM
13. \*Consider accepting bequest from Evering estate 7:43 PM
14. \*Consider converting bequest to cash 7:45 PM
15. \*Consider financial support of Project Manager position for SC 7:55 PM
16. \*Consider submitting request to Town Manager for services 8:05 PM
17. Receive draft of CBC report 8:20 PM
18. Receive draft of FY2018 budget statement proposal 8:30 PM
19. \*Consider further investigation of a proposal to consolidate Town Hall (main level) into the Library Department 8:40 PM
20. Legal issues surrounding naming rights to Library 8:50 PM
22. Review of Library historical materials 8:55 PM

21. Next meeting 20 October 2016 7 PM

23. Meeting adjourns

**9:00 PM**

\*Decision Item

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