

Philip E. McNulty









Board of Library Trustees

Wednesday October 18, 2017

9:00 am **Location: Trustees Room**

AGENDA

- 1. Call to order
- 2. Introductions
- 3. Minutes
- 4. Reports
 - a. President
 - b. Treasurer
 - i. Guest report: David Li, JP Morgan
 - c. Library Director
 - i. Financial & Compliance Reports to the Mass. Board of Library Commissioners
 - d. Development Office
 - e. Friends
 - Committee
- 5. Unfinished Business
 - a. Library Building Improvements
- 6. New Business
- 7. Visitor's Discussion
- 8. Adjournment