



**MEETING POSTING
IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§ 18-25**

April 28, 2016

Library Trustees

Board/Cmte Name

Date of Notice

Beaman Memorial Public Library

Muriel H. Stiles Meeting Room

Meeting Place

Conference Rm. No.

May 3, 2016 at 7 p.m.

Anna Maya Shaw

Date/Time of Meeting

Clerk of Board or Bd. Member Signature

Meeting canceled/Postponed to: _____

Date of cancelation/Postponement _____



Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please note the hours of the Town Clerk's Office to ensure that your posting has satisfied this requirement.

List the topics that the chair reasonably anticipates will be discussed at the meeting below and submit to the Town Clerk. Use additional sheets if required.

Agenda

7:00 p.m. CONVENE

7:05 p.m. MINUTES

Consider approval of minutes from April 5, 2016 meeting, as available

7:10 p.m. REPORTS

Financial statements: Municipal appropriations status reports as available. The Library accounts match those of the Town for the period beginning July 1, 2015 to April 30, 2016

Acceptance of the Report of the Library Director for activities in April

Report on recent Endowment activities: Wine Tasting Event held on Friday April 29th

7:30 p.m. OLD BUSINESS

Boiler update
Update on Budget Process

7:40 p.m. NEW BUSINESS

Personnel at the library

7:50 p.m. COMMUNICATIONS

Letter from Louise Howland

Update on Technology Money

8:00 p.m. TRUSTEE REPORTS AND REQUESTS

8:15 p.m. ADJOURNMENT

Reminder: Next regular meeting is scheduled for Wednesday, June 8, 2016 at 7 pm

July and August Meetings TBD