



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

Library Trustees

Board/Cmte Name	Date of Notice
Beaman Memorial Public Library	Muriel H. Stiles Meeting Room
Meeting Place	Conference Rm. No.
February 7, 2017 at 7 p.m.	<i>Anna Maya Shaw</i>
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 January 3, 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, 2016- January 31, 2017

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

7:30 p.m. OLD BUSINESS

Replacing Tiles in Story Hour Room Feb 6

National Register of Historic Places- Don DeMarsh- Update on Plaque

Municipal FY 18 Budget- next step is to meet with Town Administrator

7:45 p.m. NEW BUSINESS:

Fall Wine Tasting Event

Review/Approve Replacement Cost Policy

8:00 p.m. TRUSTEE REPORTS AND REQUESTS

MaryEllen Cocks Mass Library Trustees meeting

8:15 p.m.

ADJOURNMENT

Upcoming Meeting Schedule:

March 7, 2017

April 4, 2017

May 2, 2017

Wednesday, June 7, 2017

(July, August, TBD)

September 5, 2017

October 3, 2017

Wednesday, November 8, 2017

December 5, 2017