



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

**Library Trustees**

Board/Cmte Name	Date of Notice
<b>Beaman Memorial Public Library</b>	<b>Muriel H. Stiles Meeting Room</b>
Meeting Place	Conference Rm. No.
January 3 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 December 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, 2016 to December 31, 2016

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

7:30 p.m.      OLD BUSINESS

Carpeting project- replacing tiles in SHR end of January

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

NEM- fan coil units

Holy Cross – proposal accepted

FY 18 Budget- final stages- due Monday Jan 9  
Impacts of level funded budget- not meeting MAR certification requirements.  
Request additional hours for custodian to maintain building

Follow up on signed Meeting Minutes for Town Clerk's Records

8:30 p.m. NEW BUSINESS:  
8:35 p.m. TRUSTEE REPORTS AND REQUESTS  
8:35 p.m. ADJOURNMENT

Upcoming Meeting Schedule:

February 7, 2017  
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