



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

Library Trustees

Board/Cmte Name	Date of Notice
Beaman Memorial Public Library	Story Hour Room
Meeting Place	Conference Rm. No.
March 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- February 28, 2017
 - Acceptance of the Report of the Library Director for activities in January
 - Acceptance of the Report of the Library Director for activities in February

- 7:40 p.m. OLD BUSINESS
 - Replaced Tiles in Story Hour Room Feb 6
 - National Register of Historic Places- Don DeMarsh- Update on Plaque
 - Municipal FY 18 Budget- Preliminary budget to be presented to BOS at March 15 meeting
 - Holy Cross Hours

- 8:00 p.m. NEW BUSINESS:
 - Fall Wine Tasting Event

Aldrich Astronomical Society- Telescope for the Library

Review/Approve Replacement Cost Policy

Request to reschedule May 2 meeting

Plowing expenses at Odd Fellows Lot in excess of \$1,000.

Total invoices from beginning of season through February puts us at \$ 1,177.50

Vote to see if Trustees will approve additional expenses.

Report on Trustees Sunshine fund \$95.00

8:30 p.m. TRUSTEE REPORTS AND REQUESTS

MaryEllen Cocks Mass Library Trustees meeting, Library Legislative Day

8:45 p.m. COMMUNICATIONS

Letter from Sue Smith

8:50 p.m. ADJOURNMENT

Upcoming Meeting Schedule:

April 4, 2017

May (TBD)

Wednesday, June 7, 2017

(July, August, TBD)

September 5, 2017

October 3, 2017

Wednesday, November 8, 2017

December 5, 2017