



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

Library Trustees

Board/Cmte Name Beaman Memorial Public Library	Date of Notice Muriel H. Stiles Meeting Room
Meeting Place April 4, 2017 at 7 p.m.	Conference Rm. No. <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 March 7, 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- March 31, 2017

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

Booksale report \$4,829.16

7:30 p.m. OLD BUSINESS

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

Municipal FY 18 Budget- FinCom Meeting 7pm Tuesday April 11

Holy Cross Hours- still waiting to hear that money and contract has been received by town.
Looking to hire 2 fractional staff persons to help cover additional hours.

Fall Fundraiser- Silent Auction & Wine Tasting- Friday October 13 at the Manor

Aldrich Astronomical Society- Telescope for the Library

NEM Fan coil repair

7:45 p.m.

NEW BUSINESS:

Library Director Annual Review

Conflict of Interest Training 6pm Tuesday April 25 Town Offices

Envisionware Time Management \$ 2,505.00 for the first year. \$1,006.00 for subsequent years.

8:00 p.m.

TRUSTEE REPORTS AND REQUESTS

8:05 p.m.

COMMUNICATIONS

8:10 p.m.

ADJOURNMENT

Upcoming Meeting Schedule:

Thursday, May 18, 2017

Wednesday, June 7, 2017

(July, August, TBD)

September 5, 2017

October 3, 2017

Wednesday, November 8, 2017

December 5, 2017