



**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.
May 18, 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 April 4, 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- April 30, 2017
 - Acceptance of the Report of the Library Director for activities in April
 - Endowment/Wine Tasting Meeting Recap- April 13

- 7:30 p.m. OLD BUSINESS
 - National Register of Historic Places- Don DeMarsh- Plaque Installed April 11
 - Municipal FY 18 Budget- Voted at Town Meeting May 15
 - Holy Cross Hours- Announced at Town Meeting. Contract to be signed by BOS on May 17
 - New Hours begin June 3
 - Appointment with Connor Signs to update hours on outside sign
 - Job posted in this week's telegram, interviews this week
 - Fall Fundraiser- Silent Auction & Wine Tasting- Friday October 13 at the Manor

Aldrich Astronomical Society- Telescope delivered, staff trained. Public unveiling set for
Wednesday, July 26

NEM Fan coil repair- quote rec'd and signed. Work will begin this week

Deep Freeze 30 day Software trial, underway

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

7:45 p.m. NEW BUSINESS:

FinCom's recommendation to hire an independent boiler consultant

Final State Aid Payment received \$ 6,943.77

Request to close on Saturday, July 1

8:00 p.m. TRUSTEE REPORTS AND REQUESTS

Library Director Annual Review

8:05 p.m. COMMUNICATIONS

8:10 p.m. ADJOURNMENT

Upcoming Meeting Schedule:

Friends: Wednesday May 24, 6:30 PM

Trustees:

Wednesday, June 7, 2017

(July, August, TBD)

September 5, 2017

October 3, 2017

Wednesday, November 8, 2017

December 5, 2017