



APROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

In accordance with the provisions of MGL 30A §§ 18-25

Library Trustees	June 4, 2018
Board / Committee Name	Date of Notice
Beaman Memorial Public Library 8 Newton Street, West Boylston, MA 01583	Muriel H. Stiles Meeting Room
Meeting Place	Conference Room Number or Location
Wednesday, June 6 2018 at 7:00 PM	<i>Anna Maya Shaw</i>
Date / Time of Meeting	Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or 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 operation at the Town Clerk’s Office to ensure that this posting will satisfy this requirement.

This is the current list of topics that the Chair reasonably anticipates will be discussed at this meeting.

Est. Start	AGENDA
7:00	Convene
7:05	Elect Chair, Vice Chair, Clerk, Building Committee Rep. Revisit Trustees with Keys and Alarm Codes, who is on Alarm Call List
7:15	Consider approval of Minutes from May 8, 2018 meeting, as available
7:25	Reports <ul style="list-style-type: none"> • Financial statements: Municipal appropriations status reports as available. Library accounts match the Town’s for the period beginning July 1, 2017- May 31, 2018 <ul style="list-style-type: none"> • Acceptance of the Report of the Library Director for activities in May
7:55	Old Business <ul style="list-style-type: none"> • Independent Boiler Consultant- no news • Naming ceremony • Job description classification update • Budget process 2019 update
8:15	New Business <ul style="list-style-type: none"> • Medford Historical Society exhibit on Lydia Maria Childs • Upcoming Holiday Schedule • 10 year capital requests
8:40	Trustee Reports and Requests
8:45	Communications Next scheduled meetings : September 11, 2018, October 2, 2018, ** Wednesday, November 7, 2018, December 4, 2018
	Motion to adjourn

Save this file as Year-Month-Day-Name of Committee-Agenda [Example: 2017-10-15-ZBA Agenda.docx]
Convert the Word file to PDF (File, Export, Create PDF/XPF Document) and forward to the town Clerk's Office.
Town Clerk: TownClerk@WestBoylston-MA.gov