**GALE LIBRARY**

**Trustees Meeting Agenda**

**September 13, 2017**

**10:00 A.M.**

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**Roll Call:**

**Call to Order:**

**Minutes from the Previous Meeting (8/9/17):**

**Correspondence and Communications:**

**Library Director’s Report:**

**Treasurer’s Report:**

**Unfinished Business:**

* **Guidelines for Non-Public Meetings**
* **Portrait Painting Update**
* **Building Maintenance Review**

**New Business:**

* **New Hire – Library Assistant I/Float**
* **Library Director Annual Evaluation**
* **Old Home Day**
* **MFA Passes**
* **Collection Development Policy Review**
* **Acceptance of Donations: Patrons-$23.10/Books/DVDs/Crayons; Kevin Gardner – Book; Helene Parenteau – Three Books**
* **Friends’ News**
* **Monthly Invoices Review and Initialing**

**Next Trustee Meeting**: **Wednesday, October 11, 2017**

**Adjournment:**

**The Public is Welcome**