

FITCHBURG PUBLIC LIBRARY
BOARD OF TRUSTEES
January 11, 2017, 6:30 P.M.

FITCHBURG PUBLIC LIBRARY
610 Main Street, Fitchburg, MA

CALL TO ORDER

REVIEW OF MINUTES FROM November 16, 2016 and December 7, 2016

CHAIR'S REPORT

Trustees' resignations and reappointments
Massachusetts Board of Library Commissioners certification
Update on the building application
Nomination committee

LIBRARIAN'S REPORT

Events
Restricted Trusts
 Rosenbaum and Willis Trusts
 Other trusts
Time capsule

COMMITTEE REPORTS

Finance
 First Financial Report
Legislative Affairs
 Legislative Breakfast March 3
 Library Legislative Day March 7

NEW BUSINESS

Letter to establish the Fitchburg Public Library Construction & Development
Fund in which to deposit the grant funds and donations (vote)

OLD BUSINESS

ADJOURNMENT