

FITCHBURG PUBLIC LIBRARY  
BOARD OF TRUSTEES  
February 15, 6:00 P.M.

FITCHBURG PUBLIC LIBRARY  
610 Main Street, Fitchburg, MA

CALL TO ORDER

REVIEW OF MINUTES FROM January 11, 2017

CHAIR'S REPORT

Nominations and election  
MBLC Public Library Construction Program grant application  
Fundraising committee

LIBRARIAN'S REPORT

Events  
Staffing  
Ethics Training

COMMITTEE REPORTS

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

NEW BUSINESS

Telescope lending agreement and policy (vote)

OLD BUSINESS

Meeting Room Policy  
FRA parking

ADJOURNMENT