

FITCHBURG PUBLIC LIBRARY  
BOARD OF TRUSTEES

Board of Trustees  
June 13, 2018, 6:30 P.M.

FITCHBURG PUBLIC LIBRARY  
610 Main Street, Fitchburg, MA

PUBLIC COMMENT

Members of the public in attendance will state their name for the minutes. Any member of the public who wishes to comment on any item appearing on this agenda may do so for no more than three (3) minutes before the meeting is called to order. Individuals must indicate the agenda item that they wish to address, and speak clearly so all in attendance may hear.

CALL TO ORDER

APPROVAL OF THE MINUTES of May 9, 2018.

CHAIR'S REPORT

- Budget meeting report
- Building Project report
- Nominating Committee

LIBRARIAN'S REPORT

- Correspondence
- Programs—summer reading, Block Party, A Piece of my Heart
- Conferences and meeting reports

COMMITTEE REPORTS

- Finance Committee—C. Christie
- Legislative Affairs
- Policy Committee

NEW BUSINESS

- FY19 Trust Fund Budget (vote)
- Holiday hours
  - Close on Saturday, September 1 (carpet cleaning)
  - Close at 3 on Thanksgiving Eve
  - Close at 2 on Christmas Eve
  - Close at 2 on New Year's Eve

OLD BUSINESS

EXECUTIVE SESSION

- Director's contract

ADJOURNMENT