

FITCHBURG PUBLIC LIBRARY
BOARD OF TRUSTEES

Board of Trustees
September 12, 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 June 13, 2018.

CHAIR'S REPORT

Nominating Committee Report
Vote

LIBRARIAN'S REPORT

Correspondence
Programs
Conferences and meeting reports

COMMITTEE REPORTS

Finance Committee
Legislative Affairs
Policy Committee

NEW BUSINESS

OLD BUSINESS

Bicycle Loan Policy changes
Hotspot Loan Policy changes

EXECUTIVE SESSION

Director's contract

ADJOURNMENT