

TOWN OF ACTON

Acton Memorial Library Board of Trustees Meeting
December 15, 7:30 p.m.
Acton Memorial Library Conference Room
486 Main St.

Agenda

Times for agenda items are approximate and subject to change.

7:30 Call to Order

7:32 Minutes of the October meeting

7:40 Topics for Discussion

- a) Director's report and update
- b) Progress on implementing major Long Range Plan tasks
 - a. Staffing goal
 - b. Facilities goal
 - c. Technology goal
 - d. Implementation of online room reservation system
- c) Request for funds for artist's class on January 8
- d) Update on dome sound reduction
- e) Massachusetts Library Trustees Association meeting follow-up
- f) 2016 Annual Report
- g) Library Director's evaluation

8:40 Updates/Sub-Committee Reports

- a) Piano Committee
- b) Acton Leadership Group

8:50 Adjournment