

PEARLE L. CRAWFORD MEMORIAL LIBRARY

Board of Trustees Meeting

Tuesday, December 13, 2016 at 5:15 p.m.

Room 315, Dudley Municipal Complex

Agenda

Call to order; Pledge of Allegiance

Review minutes of the October 25, 2016 meeting

Director's Report

FY17 budget status

Facilities Report

Old Business

Computer upgrades

Emergency evacuation plan update

Security company update

Updated holiday closing

New Business

Payroll/invoice signing authority

Library Director Evaluation

Next meeting date: December 27, 2016

Any items discussed but not listed on the agenda are items not reasonably anticipated as a topic by the chair 48 hours in advance of the meeting.