



**Town of Arlington, Massachusetts**  
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## **Library Trustee Agenda 02/14/12**

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
TUESDAY, FEBRUARY 14, 2012  
AGENDA

- |           |   |
|-----------|---|
| 7:15      | Call To Order   |
| 7:15-7:20 | Approval of Minutes   |
| 7:20-7:25 | Communications  |
| 7:25-7:30 | Community Time  |
| 7:30-8:00 | Finance Committee Liaisons                                      |
| 8:00-8:15 | Director's Report   |
| 8:15-8:25 | Mid-Year Report of Trustee Liaison                              |
| 8:25-8:30 | Mid-Year Report of Russell Fund Expenditures (Library Director) |
| 8:30-8:40 | Mid-Year Evaluation of Trustee and Administrative Goals         |
| 8:40-8:50 | Approval of Policies  |
| 8:50-8:55 | Foundation  |
| 8:55-9:00 | Update on Trust Fund Investment Strategy                        |
| 9:00-9:05 | Funding for Plugged In Series                                   |
| 9:05-9:10 | Summer Saturdays  |
| 9:10-9:15 | LSTA Grant Application  |
| 9:15-9:20 | Director Selection Process                                      |
| 9:20-9:25 | Date of Next Meeting  |

9:25

Adjournment