

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
OCTOBER 13, 2015
AGENDA

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| 7:15 | Call to Order |
| 7:15-7:45 | Trust Fund Investment Performance Review with Town Treasurer Stephen Gilligan and Boston Advisors |
| 7:45-7:50 | Approval of Minutes |
| 7:50-7:55 | Communications |
| 7:55-8:05 | Community Time |
| 8:05-8:15 | Director's Report |
| 8:15-8:25 | Preliminary Discussion of FY17 Budget |
| 8:25-8:30 | PLUGGED iN Speaker Handout |
| 8:30-8:35 | Foundation Liaison Update |
| 8:35-8:40 | Friends Liaison Updates |
| 8:40-8:45 | Unanticipated Items |
| 8:45-8:50 | Date of Next Meeting |
| 8:50 | Adjournment |