

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
JUNE 14, 2016
AGENDA

Location: Robbins Library Conference Room

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| 7:15 | Call to Order |
| 7:15-7:20 | Approval of Minutes (vote needed) |
| 7:20-7:25 | Communications |
| 7:25-7:30 | Community Time |
| 7:30-7:35 | Director's Report |
| 7:35-8:00 | Reimagining Our Libraries RFQ |
| 8:00-8:20 | Conversations with Town Manager |
| 8:20-8:30 | Winfield Robbins Art Prints Appraisal Project |
| 8:30-8:35 | Arlington's Living Brochure Request (vote needed) |
| 8:35-8:40 | October 2016 Fine Free Month (vote needed) |
| 8:40-8:45 | FY 17 Summer Saturdays (vote needed) |
| 8:45-8:50 | Election of Officers (vote needed) |
| 8:50-9:00 | Preliminary Discussion of FY17 Administration and Trustee Goals |
| 9:00-9:05 | Foundation Liaison Update |
| 9:05-9:10 | Friends Liaison Updates |
| 9:10-9:15 | Unanticipated Items |
| 9:15-9:20 | Date of Next Meeting: August 9, 2016 |
| 9:20 | Adjournment (vote needed) |