

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
Tuesday, May 13, 2014

7:15	Call To Order
7:15-7:20	Approval of Minutes
7:20-7:25	Communications
7:25-7:30	Community Time
7:30-7:40	Director's Report
7:40-7:50	Russell Fund Summer Spending Request
7:50-8:10	Strategic Plan
8:10-8:25	Library Space Planning / Reimagining Our Libraries
8:25-8:35	PLUGGED iN Funding
8:35-8:40	Town Meeting Strategy
8:40-8:50	Spring Solicitation Campaign
8:50-9:00	Appointment of Nominating Committee
9:00-9:10	Community Preservation Act
9:10-9:15	Foundation Update
9:15-9:20	Friends Update
9:20-9:25	Unanticipated Items
9:25-9:30	Date of Next Meeting
9:30	Adjournment