

FITCHBURG PUBLIC LIBRARY
BOARD OF TRUSTEES

Board of Trustees
May 9, 2018, 6:30 P.M.

FITCHBURG PUBLIC LIBRARY
610 Main Street, Fitchburg, MA

PUBLIC COMMENT

Members of the public in attendance will state their name for the minutes. Any member of the public who wishes to comment on any item appearing on this agenda may do so for no more than three (3) minutes before the meeting is called to order. Individuals must indicate the agenda item that they wish to address, and speak clearly so all in attendance may hear.

CALL TO ORDER

APPROVAL OF THE MINUTES of March 14, 2018.

CHAIR'S REPORT

Budget meeting report
Building Project report

LIBRARIAN'S REPORT

Correspondence
Programs
Conferences and meeting reports

COMMITTEE REPORTS

Finance Committee
Legislative Affairs
Policy Committee

NEW BUSINESS

Trust Fund budgets FY18 and FY19

OLD BUSINESS

Elimination of fines

EXECUTIVE SESSION

Discussion on Director's contract

ADJOURNMENT