



Library Trustees

Meeting

Day	Thursday
Date	Feb. 16, 2012
Time	6:30 PM
Type	Regular
Location	Charlton Library
Room	Local History Room
Contact	Stefan Sage
Phone	508-248-4559
Date of Filing	Feb 14, 2012

Agenda

1. Call to order
 - a. Approval of minutes of January 19, 2012
 - b. Next regular meeting date: March 16, 2012
 - c. Additions to the agenda
2. New Business
 - a. The Overdue 13 and update
 - b. Director's Annual Report
 - c. Trustees' Annual Report
 - d. FinComm meeting date
 - e. Cable room use procedure
 - f. Heat update
 - g. Memorial sign update
 - h. Revolving funds update
 - i. CPLCTF fundraiser update
3. Reports
 - a. Directors' reports
 - b. FY 12 budget
 - c. FY 13 budget and narrative
4. Adjournment