



Lunenburg Public Library

AGENDA

**Lunenburg Public Library Board of Trustees
Thursday December 17, 2015 6:45 pm
Lunenburg Public Library
Sudolnik Conference Room**

- Public Comment
- Agenda Items
 - Approval of Minutes
 - November 19, 2015
 - Director's Report
 - Budget
 - Staff
 - Holiday Hours: December 2015/January 2016
 - Programs
 - Educational outreach update
 - Building & Maintenance
 - Capital Planning
 - FY16-17 Draft Budget--progress
 - Policies
 - Solicitation—Lars
 - Skateboard ban
 - Room use by for profit entities
 - ❖ BPL policy
 - Friends of LPL Update
- Board Comments
- Agenda Items for upcoming meetings
 - Library Trust Funds--January
 - Establish a Marketing/Technology sub committee
 - BOS Energy Policy
 - Planning for LPL Director evaluation
- Other
- Adjourn

If attending meeting after 8 p.m., please go to Community Wing side door