

## **Griswold Memorial Library**

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<https://colrain-ma.gov/p/27/Public-Library>

## **Board of Trustees Meeting Agenda**

For January 15, 2020

- I. Call to Order
- II. Approval of Meeting Agenda
- III. Approval of December meeting Minutes
- IV. Treasurer's report
- V. Director's report
- VI. New Business
  - a. FY2021 Budget
  - b. 2020 Community Survey
  - c. Strategic planning – Thursday, March 19<sup>th</sup> – alternate dates?
- VII. Ongoing Business
  - a. Library policies – Code of Conduct
  - b. Safety
  - c. Building maintenance and repairs
- VIII. Next meeting – February 5th
- IX. Adjournment