

Holmes Public Library
470 Plymouth Street
Halifax, MA 02338

Agenda
May 10, 2010
6:00 PM

1. Review and approve minutes for April 13, 2010
2. Chair's Report
 - a. Long-Range Plan—Timeline, Committee Formation, Facilitator & Survey
 - b. Bylaws Review
 - c. Trustees' Policy Handbook
 - d. Town Meeting
 - e. Personnel Reorganization Plan Update
3. Building update
 - a. Public Computer Network Update
4. Director's Report
 - a. Budget Update
 - b. Friends Book Sale
 - c. Programming Update/Summer Reading Program
 - d. NEH Grant Award—We the People Bookshelf (Civil War) & LSTA "Next Chapter" Update
 - e. Annual Calendar
 - f. Proposed policy to allow staff to work from home on project basis
5. Old Business
 - a. Building Program—Construction Grant Application
6. New business
 - a. Peg McCormick Garden clean-up
7. Adjourn

Denotes Potential Vote