

Holmes Public Library
470 Plymouth Street
Halifax, MA 02338

Agenda
March 9, 2010
6:30 PM

1. Review and approve minutes for January 5, 2010 and February 22, 2010 Workshop.'
(February 22, 2010 regular meeting was cancelled because of quorum)
2. Chair's Report
 - a. Recap of Board Development workshop with Cheryl Bryan
 - b. Bylaws Review
3. Building update
 - a. Heat & Roof, Building Committee's warrant articles: Finance Committee's Recommendation
4. Director's Report
 - a. Meeting with Finance Committee Liaison FY2011 Budget & Revolving Fund Article Requests
 - b. Annual Report (attached)
 - c. **Vote**: Patron Behavior Policy (attached)
 - d. Programming Update
 - e. Grants: We the People Book Shelf & **Vote** to approve LSTA Next Chapter grant application
 - f. Staff Training Sessions: Handheld Librarian Online Conference
5. Old Business
 - a. Upcoming Changes in Open Meeting & State Ethics Laws
 - b. Trustees' Bios
6. New business
 - a. Personnel Reorganization Plan
 - b. Long-Range Plan: Planning for Committee Formation
 - c. Construction Grant Application Workshop
7. Adjourn