

Holmes Public Library
470 Plymouth Street
Halifax, MA 02338

Agenda
April 13, 2010
6:30 PM

1. Review and approve minutes for March 9, 2010
2. Chair's Report
 - a. Long-Range Plan—Timeline & Committee Formation
 - b. Building Program—Construction Grant Application Workshop
 - c. Bylaws Review
 - d. LaCivita Children's Puppetry Program Gift Fund
 - e. Trustees' Policy Handbook
 - f. Revolving Fund Article Request—Revise to include only Copier Revolving Fund
3. Building update
 - a. HVAC repairs, SAILS Comcast cabling complete
4. Director's Report
 - a. Budget Update
 - b. Friends' Volunteer & Staff Appreciation Event
 - c. Programming Update
 - d. Staff Training Sessions: Massachusetts Digital Conference
5. Old Business
 - a. Trustees' Bios
6. New business
 - a. Personnel Reorganization Plan
 - b. Master Plan Update
7. Adjourn

Denotes Potential Vote