

Holmes Public Library
470 Plymouth Street
Halifax, MA 02338

Agenda
October 13, 2009
6:30 PM

1. Review and approve minutes
2. Building/Roof update: Guest John Campbell, Chair, Municipal & School Building Committee
3. Director's Report
 - a. Draft FY2011 Action Plan
 - b. Introduction: Susan Scott, Reference Librarian
 - c. Programming Possibilities: COA Book Group; Networking & Green/Sustainability Series; Bicycle Safety Class; Local History Digital Projects
 - d. Follow-up: Floor Plan & Collection Development Policy Update
 - e. Financial & Compliance (MBLC) Reports
 - f. Memorial Tree
 - g. Friends Meeting Report
 - h. Wish List: Lounge Chairs—re-upholstery quotes
3. Old Business
 - a. Defibulator
 - b. Master Plan Study Committee
 - c. Web-site: Trustees' page
 - d. Trustees' vacancy
4. New business
 - a. Joint Meeting with Friends
 - b. Lions' Club Gift—Readers' Digest Large Print Edition
 - c. Minutes Structure, Upcoming Changes in Open Meeting & State Ethics Laws
 - d. Trustees' Bios
5. Adjourn