

Holmes Public Library  
470 Plymouth Street  
Halifax, MA 02338

Agenda  
November 10, 2009  
6:30 PM

1. Review and approve minutes (October 13, September 14, July 14)
2. Building update—
  - a. Meeting with Rosemary Waltos, Assistant Building Consultant, MBLC, Thursday, November 19<sup>th</sup> @ 9 AM
  - b. Update on Heat
3. Director's Report
  - a. Discussion & **VOTE:** Approve FY2011 Action Plan
  - b. Programming: Adult Book Groups, Halloween Party, Homework Help, Story Hours
  - c. Safe Routes to School Meeting, Monday, December 7 @ 9:30 AM
  - d. Floor Plan & Collection Development Policy Part II—Tech Office & Magazines
  - e. Friends Meeting Report—Joint Meeting with Trustees, Wednesday, December 2 @ 6:30 PM & Gallerie Petite planning & Staff/Volunteer Appreciation Event Planning
  - f. SAILS Acquisitions training
  - g. Planning for Holidays in Halifax, Saturday, December 12
  - h. State Budget
3. Old Business
  - a. Master Plan Study Committee
  - b. **VOTE:** Trustees' vacancy: Recommendation to Selectmen
  - c. Minutes Structure, Upcoming Changes in Open Meeting & State Ethics Laws
  - d. Trustees' Bios
  - e. Wish List: Lounge Chairs
  - f. Memorial Tree
4. New business
5. Adjourn