

Holmes Public Library  
470 Plymouth Street  
Halifax, MA 02338

Agenda  
February 22, 2010  
6:30 PM

**NO QUORUM—THIS MEETING WAS CANCELLED. NO ACTION TAKEN.**

1. Review and approve minutes for January 5, 2010
2. Chair's Report
  - a. Recap of this afternoon's 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