

# AGENDA

**FRAMINGHAM PUBLIC LIBRARY**  
**Board of Library Trustees Meeting**  
**Monday, October 16, 2017**  
**Trustees' Room, Main Library, 49 Lexington Street**  
**7:00 P.M.**

**RECEIVED**  
By TOWN CLERK at 1:19 pm, Oct 11, 2017

## Consent Agenda

- Approval September 11, 2017 Minutes ✓
- Committee Reports
  - Building —
  - Finance —
  - Governance —
  - Personnel —
- Liaison Reports
  - Friends of the Library ✓
  - Literacy Unlimited ✓
- Ad Hoc Committee Reports
  - Adult Programming ✓
  - Framingham Reads Together ✓

1. Public Comment	10 minutes		
2. Consent Agenda	5 minutes	all	<b>ACTION</b>
3. Staff Guest: Assistant Supervisor of Children's Services: Jennifer Rosenberg	15 minutes	all	
4. Director's Report/Emergency & Disaster Planning	5 minutes	Mark	
5. FPL Foundation Update	5 minutes	JoAnne/Ruth	
6. Update of Building Items	5 minutes	Mark	
7. FY18 Operating/Capital Budgets Update	5 minutes	Mark	
8. Governance	5 minutes	all	
9. Finance Committee	10 minutes	Art	<b>ACTION</b>
10. Unfinished Business	5 minutes	all	
11. New Business	5 minutes	all	
12. Approval of Warrant	5 minutes	all	<b>ACTION</b>
13. Adjournment		all	<b>ACTION</b>

\* ✓ denotes **Consent Agenda Report** included in your mailing

Handouts included: 4 promotional flyers  
October 2017 Look Here First