

# AGENDA

**FRAMINGHAM PUBLIC LIBRARY**  
**Board of Library Trustees Meeting**  
**Monday, November 13, 2017**  
**Trustees' Room, Main Library, 49 Lexington Street**  
**7:00 P.M.**

## Consent Agenda

- Approval October 16, 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: Children's Specialist<br>Makers/Crafts: Sarah Palace | 15 minutes | all         |               |
| 4. Director's Report/Emergency & Disaster Planning                   | 5 minutes  | Mark        |               |
| 5. Update of Building Items  | 5 minutes  | Eric/Mark   |               |
| 6. FPL Foundation Update   | 5 minutes  | Ruth/JoAnne |               |
| 7. FY19 Operating/Capital Budgets Update                             | 5 minutes  | Mark        |               |
| 8. Governance  | 5 minutes  | all         |               |
| 9. Unfinished Business   | 5 minutes  | all         |               |
| 10. New Business   | 5 minutes  | all         |               |
| 11. Approval of Warrant  | 5 minutes  | all         | <b>ACTION</b> |
| 12. Adjournment  |            | all         | <b>ACTION</b> |

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

Handouts included: 6 promotional flyers  
November 2017 Look Here First

**RECEIVED**  
By TOWN CLERK at 2:55 pm, Nov 06, 2017