

Board of Library Trustees
Tuesday, September 13, 2016

7:00 p.m.

Agenda

- I. Approval of Minutes**
 - a. Minutes of July 12, 2016
- II. Comments from Public (5 minute limit)**
- III. Library Director's Report**
 - a. Financial
 - b. Statistical
- IV. Trustee Committee Reports**
- V. Old/New Business**
 - a. New dates for October/November Trustee meeting
 - b. Proposed amendment to bylaws
 - c. Vote on Committees
 - d. Brookline Day
- VI. Adjourn**

If you plan to make a motion or amend the minutes, **please give a written copy to the secretary.**

REMINDER: If you are unable to attend the meeting, please inform the office at 730-2360.