

Board of Library Trustees
Wednesday, November 9, 2016
7:00 p.m.
Agenda

I. Approval of Minutes

- a. Minutes of October 19, 2016

II. Comments from Public (5 minute limit)

III. Executive Session

For the purpose of conducting collective bargaining with AFSCME, and more specifically to conduct a grievance appeal hearing of an employee discipline issue pursuant to the Town's collective bargaining agreement with AFSCME; And for the purpose of discussing strategy with respect to collective bargaining or litigation as an open meeting may have a detrimental effect on the bargaining or litigation position of the Board of Trustees and the Board Chair so declares.

IV. Library Director's Report

- a. Financial
- b. Statistical

V. Trustee Committee Reports

- a. Strategic Planning Committee

VI. Old/New Business

VII. 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.