

**Board of Library Trustees**  
**February 11, 2020**  
**6:15 pm**  
**Agenda**

- I. Comments from the Public** (5 minute limit)
- II. Library Director Annual Eval**
- III. Secretary's Report**
  - a. Minutes
  - b. Correspondence
  - c. Other items
- IV. Library Director's Report**
  - a. Statistical
  - b. Financial
  - c. Staff Visitor: Colin Wilkins, The Library of Things
- V. Trustee Committee Reports**
- VI. Old and New Business**
  - a. Branding Committee
  - b. Political Activity/Room Use
- VII. Adjourn**

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

**REMINDER:**

*If you are unable to attend the meeting or plan to call in, please inform the office by emailing Mimi, Reg, and Sara or calling:*

**(617) 730-2360**

*If you are calling in to the meeting, the number is:*

**(617) 730-2364**