

**TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES**

**Friday March 2, 2012**

**MEETING 7:00 p.m.**

**Periodicals Room**

**This meeting will only take place if inclement weather precludes the Thursday March 1, 2012 from occurring.**

**AGENDA**

*Meeting Call to Order*

1. New Business
  - Budget update and information
  - Provisions for transitions in the director's position
2. Director's Monthly Report to include:
  - Staff report
  - Facility report
  - Financial report
  - Program report
3. Old Business
  - Meeting room policy changes
4. Committee Reports
  - Art Committee update
  - Music Committee update
5. Other Business – future agenda items

*Meeting Adjourned*

*Next Board Meeting – March 14, 2012 -- 730pm at the Library Periodical Room*