

TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES
Tuesday, May 15, 2012 MEETING 7:30 p.m. Periodical Room

AGENDA

Meeting Called to Order

1. Election of new officers:
Chairman:
Once elected, the new Chairman takes charge of the meeting.
Vice Chairman:
Secretary:
Liaisons: Trust Fund Commissioners
 Art Committee
 Music Committee
2. Approval of Meeting Minutes
 - Approve April 10, 2012 minutes
3. New Business
 - Welcome new Trustees
 - Review & approve FY13 Holiday schedule
4. Director's Report
 - Staff report
 - Facility report
 - Program report
5. Committee Reports
 - Music Committee report
6. Old Business
 - New Director Search Committee update
7. Meeting Adjourned

Next Board Meeting – Tuesday, June 12, 2012