

TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES
Tuesday December 13, 2011 MEETING 7:30 p.m. Periodicals Room

AGENDA

Meeting Call to Order

1. Approval of Meeting Minutes
 - Approve November 8, 2011
2. Friends of the Library Report
3. New Business
 - Budget
 - Capital Expenditures
4. Director's Monthly Report to include:
 - Staff report
 - Facility report
 - Financial report
 - Program report
5. Old Business
 - Meeting room policy changes
 - Addressing the flooding issues
 - Update green initiative and changes to lighting
6. Committee Reports
 - Art Committee update
 - Music Committee update
7. Other Business – future agenda items

Meeting Adjourned

Next Board Meeting – January, 10 2012 -- 730pm at the Library Periodical Room