

REVISED

**TOPSFIELD TOWN LIBRARY BOARD OF TRUSTEES MEETING**

**Tuesday, November 14, 2017, 7:00 p.m.**

**Library Periodicals Room**

2017 NOV -9 AM 11:47

**AGENDA**

Meeting Called to Order

- Joint meeting with Trust Commissioners
  - Discussion of Gould A, B and small trusts
  - Adjourn joint meeting
  
- Open library trustee meeting
  
- Approval of Meeting Minutes
  - Approve October 10, 2017 meeting minutes
  
- New Business
  - Holiday on the Green – Darcy Fulton
  - FY2019 Action Items
  
- Director's Report
  
- Former Business
  - Art Committee update
  - Music Committee update
  - Head of Reference job description - update
  - Library hours - tabled
  
- Meeting Adjourned

RECEIVED  
TOWN CLERK  
TOPSFIELD, MA  
Posted 11/9/17 12:00 PM

Next Scheduled Board Meeting – Tuesday, December 12, 2017