PUBLIC MEETING NOTICE
OFFICE OF THE MILTON TOWN CLERK

In conformity with the provisions of Chapter 39, §20, Massachusetts General Laws, I hereby file notice that a meeting of the:

BOARD/COMMITTEE: Milton Public Library Trustees

DATE: Monday, March 9, 2020
TIME: 6:00 pm

BUILDING: Milton Public Library, 476 Canton Avenue
ROOM: Keys Community Room (Lower Level)

NOTE Notices and lists of topics are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time one hour prior to the closing of the Town Clerk Office.

Digitally signed by Susan M. Galvin
Date: 2020.03.05 14:21:14 -05'00'

Posting Authority

AGENDA
(Must be included at time of posting)

MEETING WITH MILTON LIBRARY FOUNDATION & FRIENDS OF THE LIBRARY

1. Discussion: Update on the new strategic plan
2. Discussion: Responsibilities and roles of different boards
3. Discussion/Action: Memorandum of Understanding documents

CITIZEN’S SPEAK

ACTION ITEMS

1. Secretary's Report
   a. Approval of the February 10, 2020 minutes
2. Treasurer's Report
   a. Approval of February Treasurer's Reports
   b. Schedule next Bartholmew visit (last meeting was October)

UPDATE/DISCUSSION/POSSIBLE ACTIONS

1. Discussion/Action: FY21 Budget
2. Discussion: Kidder Building
3. Discussion/Action: Library Tutor Use Policy
4. Discussion: Annual Survey Results
5. Discussion: Nominating Committee
UPDATE/DISCUSSION/POSSIBLE ACTIONS (continued)

6. Discussion: Art Appraisal update
7. Discussion/Action: Letter of appreciation to John Driscoll Landscaping
8. Update: Director's Report
   a. February Usage report
   b. FY20 budget update
   c. Library Staffing
   d. Building & Grounds update
   e. Town update
9. New Business

COMMITTEE & LIAISON REPORTS

1. Friends
2. Foundation

FUTURE MEETINGS


EXECUTIVE SESSION to approve minutes of February 12, 2020 meeting

ADJOURNMENT

Americans with Disability Disclosure:
If you are a person with a disability who needs any accommodation in order to attend and/or participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Joseph Prondak, Americans with Disabilities Act Coordinator, at 525 Canton Avenue, Milton, MA 02186 or call Joseph Prondak at 617-898-4925.

If you are hearing or voice impaired, please call 711.