

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

Tuesday, October 18 2016, 5 PM  
at the Market at Liberty Place Board Room

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*(Note – bolded items require a motion and a board vote)*

*Your Notes*

- I. Public Comments
- II. Welcome – Margaret Egli, Trustee appointed by East Marlborough Township
- III. **Vote on minutes of September 20, 2016 meeting – Jeff – 2 minutes**
- IV. **Vote on the library bylaws revision – Bill – 5 minutes**
- V. President's Report – Jeff – 10 minutes
  - a. Summary of visioning process interviews-October 13
- VI. Committee Reports
  - a. New Building– Carolyn – 5 minutes
  - b. Personnel– Jeff – 5 minutes
  - c. Adult Literacy– 5 minutes
  - d. Communications and Marketing – Jeff – 5 minutes
  - e. Finance – Bill – 5 minutes
  - f. Board Development – Karen – 2 minutes
  - g. Policy – Bill – 2 minutes
  - h. Search Committee-Brenda-5 minutes
- VII. Adjournment

*The next board meeting is scheduled for  
Tuesday, November 15 at 5 PM, at the Market at liberty Place*