REGULAR MEETING OF THE BOARD OF TRUSTEES  
Tuesday, October 18 2016, 5 PM  
at the Market at Liberty Place Board Room

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

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*