

Holmes Public Library
470 Plymouth Street
Halifax, MA 02338

Agenda

January 5, 2010

6:30 PM

1. Review and approve minutes for November 10, 2009 (Review previously approved minutes for, September 14)
2. Chair's Report
 - a. Welcome New Trustee, Diane Wilmarth
 - b. Bylaws Review
3. Building update
 - a. Meeting with Rosemary Waltos, Assistant Building Consultant, MBLC, Thursday, November 19th: Review Floor plans & Building Construction Grant Program
 - b. Update on Heat & Roof, Building Committee's warrant articles
4. Director's Report
 - a. Discussion & **VOTE**: Approve FY2011 Budget & Revolving Fund Article Requests
 - b. Discuss Patron Behavior Policy
 - c. Programming: Adult Book Groups, Holidays in Halifax, Homework Help, Story Hours
 - d. Safe Routes to School Meeting, Monday, December 7 @ 9:30 AM
 - e. Friends Meeting Report—Joint Meeting with Trustees, Wednesday, December 2 @ 6:30 PM & Gallerie Petite planning & Staff/Volunteer Appreciation Event Planning
5. Old Business
 - a. Master Plan Study Committee
 - b. Upcoming Changes in Open Meeting & State Ethics Laws
 - c. Trustees' Bios
 - d. Wish List: Lounge Chairs
 - e. Action Plan
6. New business
 - a. Personnel Reorganization Plan
7. Adjourn