

**Holmes Public Library
Board of Trustees
470 Plymouth Street
Halifax, MA 02338**

**Agenda
Tuesday, March 12, 2013
6:30 PM**

1. Approval of Feb. 12, 2013 Board meeting minutes

2. Chair's Report

3. Building Update

4. Director's Report

5. Old Business
 - a. Finance Committee budget approval, Library Liaison
 - b. Article for Special Town Meeting
 - c. Review policies and procedures
 - d. Staff appreciation

6. New Business
 - a. Officers
 - b. New Board members
 - c. Size of Board

7. Adjourn