

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

**Agenda
Tuesday, January 14, 2014
6:30 PM**

1. Approval of December 10, 2013 Board meeting minutes
2. Chair's Report
3. Friends' Liaison Report
4. Director's Report
 - a. Snow closures, January 2 & 3; Internet outage on January 6
 - b. Budget and technology upgrade article submitted
 - c. Annual report for Town Meeting report due January 24
 - d. Marie Coady's article about Company H Puppet Troupe to appear in VOYA
 - e. January Is E-Book Month at the Holmes update
 - f. February is Love Your Library Month (planned activities)
 - g. Southeastern Mass. Library Legislative Breakfast, February 7, 2014, 8-10 a.m.
5. Old Business
 - a. Gift of tulip bulbs by Girl Scout Troop #81239 update
6. New Business
 - a. Reorganization of the board. Nominations for Vice Chair needed. Election to be held at next month's meeting.
 - b. Review library's annual report to be submitted to the town by director
 - c. FY15 Action Plan
 - d. Director Evaluation Subcommittee report
 - e. Conduct annual evaluation of library director
 - f. Set next meeting date, February 11?
7. Adjourn