

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

**Agenda
Tuesday, February 11, 2014
6:30 PM**

1. Approval of January 14, 2013 Board meeting minutes
2. Chair's Report
3. Friends' Liaison Report
4. Director's Report
 - a. Combined Book Club Potluck and other programs
 - b. Southeastern Mass. Library Legislative Breakfast, February 7, 2014, 8-10 a.m.
 - c. Annual report for Town Meeting booklet submitted January 24
 - d. Halifax Cultural Council grant awards
 - e. February is Love Your Library Month update
 - f. March is Go Green at the Library (planned activities)
5. Old Business
 - a. Library director's change of status (Step 3 to Step 4)
 - b. Halifax Assistive Technology (HAT)
6. New Business
 - a. Election of vice chair
 - b. Long-term finances
 - c. Set next meeting date (March 11)
7. Adjourn