

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

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

1. Approval of February 11, 2014 Board meeting minutes
2. Chair's Report
3. Friends' Liaison Report
 - a. Books in Bloom, April 26-May 3 (Reception, May 3)
4. Director's Report
 - a. March is Go Green at the Library (update)
 - b. April is Poetry Month (planned activities)
 - c. LSTA grant application draft (Customer Experience in the Digital Age)
 - d. Halifax Cultural Council grant awards update
 - e. Volunteer Appreciation
5. Old Business
6. New Business
 - a. Halifax in Lights raffle ticket sales request
 - b. Purchasing new tables for Community Room that are easy to move in and out of the room (Quote from W.B. Mason for \$1543.48 for 4 tables on wheels that fold down and nest) – Potential Trust Fund Vote
 - c. Set next meeting date (April 11)
7. Adjourn