

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

**Agenda
Tuesday, September 9, 2014
6:30 PM**

1. Approval of August 12, 2014 Board meeting minutes
2. Chair's Report
3. Friend's Liaison Report
4. Director's Report
5. Old Business
 - a. Reading Garden update
 - b. Policy Manual Sub-Committee update
 - c. Trustee workshop offered by MBLC, Boyden Library, Foxborough – Monday, Sept. 22, 6:30-8:30 p.m
6. New Business
 - a. Election of board secretary
 - b. Lost-item payments
 - c. Meet Your Elected Officials Night (at the library) – Nov. 17, 7-8 p.m.
 - d. Eagle Scout project proposal – Kyle Keogh
 - e. Renew board membership in MLTA? – \$100/year
7. Adjourn