

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

Agenda
Tuesday, March 8, 2016
6:30 PM

1. Pledge of Allegiance
2. Approval of the February 2016 Board meeting minutes
3. Approval of the March 1,2016 Board meeting minutes
4. Chair's Report
5. Friend's Liaison Report
6. Director's Report
7. Old Business
 - a. New Director position update and discussion
 - b. FY17 Budget update
 - c.
 - d.
8. New Business
 - a. Preliminary survey results update
 - b. "use of Library Facilities" policy -- vote
 - c. "community bulletin" policy -- vote
 - d. Wage and personnel update
 - e.
 - f.
 - g.
9. Next meeting date
10. Adjourn

