



TOWN OF ROXBURY CONNECTICUT

Library Board of Director/Trustees

29 North Street • P.O. Box 203 • Roxbury, CT 06783-0203

ROXBURY LIBRARY BOARD OF DIRECTOR/TRUSTEES REGULAR MEETING JANUARY 11, 2016

AGENDA

- I. CALL TO ORDER (C. Newby)
- II. APPROVAL OF MINUTES (C. Newby)
 - a. Special Meeting – November 9, 2015 (C. Newby)
- III. CONSENT AGENDA
 - a. Treasurer's Report (P. Southworth)
 - b. Director's Report (T. Roxburgh)
 - c. Art Report (M. Frohne)
 - d. Building & Grounds Committee (P. Southworth)
 - e. Friends Report (A. Kershner)
 - f. Hodge Committee: budget for Hodge to be discussed below.
- IV. REGULAR REPORTS (ORAL)
 - a. Programming/Publicity committee (T. Roxburgh)
 - b. Personnel committee (T. Roxburgh)
 - c. Fundraising Committee re Annual Fund Drive (C. Newby)
 - i. Fundraising Committee Addition
 - ii. Campus Inventory Sub-C
 - iii. Grant Sub-C
- V. ACTION AGENDA
 - a. Vote on Revised Patron Behavior Policy (T. Roxburgh)
 - b. Vote on 2016-2017 RPL Proposed (P. Southworth)
 - i. Operating & Capital Budget
 - ii. (Minor & Hodge)
- VI. OTHER BUSINESS
 - a. Note from Pat Lowe
 - b. New volunteer for B&G
- VII. STRATEGIC DISCUSSION
 - a. Strategic Plan: Next Steps (C. Newby)
- VIII. ADJOURNMENT (C. Newby)

BOARD OF LIBRARY DIRECTORS, HODGE MEMORIAL LIBRARY
REGULAR MEETING
JANUARY 11, 2016

AGENDA

- I. CALL TO ORDER (M. Frohne)
 - a. 6:30 PM at the Minor Memorial Library
- II. ACTION AGENDA
 - a. Buildings and grounds:
 - i. Paint job status (Alan)
 - ii. Interior paint
 - iii. Rotten wood repair
 - iv. Plants & trees to be pruned
 - v. New plantings this Spring
 - b. Removal of books/magazines from Hodge
 - c. Reorganization of museum
 - d. Furniture/ new chairs
 - e. Fundraising ideas
 - f. 80th Anniversary Events
 - g. Grant writing
 - h. Writing Workshop
- III. ADJOURNMENT