



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 SPECIAL MEETING FEBRUARY 12, 2016

AGENDA

- I. CALL TO ORDER (C. Newby)
 - a. 4:00 PM at the Minor Memorial Library
- II. APPROVAL OF MINUTES (C. Newby)
 - a. Regular Meeting – January 11, 2016
 - b. Special Meeting – January 25, 2016
- III. CONSENT AGENDA
 - a. Treasurer's Report (P. Southworth)
 - b. Director's Report (T. Roxburgh)
 - c. Building & Grounds Committee (P. Southworth)
 - d. Friends Report (A. Kershner)
 - e. Fundraising: Annual Fund Drive Report (C. Newby)
 - f. Campus Inventory Sub-C (M. Mongin/J. Stracks)
- IV. REGULAR REPORTS (ORAL)
 - a. Art Report (M. Frohne)
 - b. Hodge Committee (M. Frohne/K. Arsenault)
 - c. Programming/Publicity committee (T. Roxburgh)
 - d. Fundraising: Grant Sub-C (T. Roxburgh)
- V. ACTION AGENDA
 - a. Building & Grounds Report #3 (A. Johnson)
 - b. Postcard Mailing for Emails (C. Newby)
 - c. Privacy and Confidentiality Policy (T. Roxburgh)
 - d. Circulation Policy (T. Roxburgh)
- VI. OTHER BUSINESS
- VII. STRATEGIC DISCUSSION
 - a. SPlan refined outline, environmental scan document, timeline, and tentative work process, and subcommittee assignments (C. Newby)
- VIII. ADJOURNMENT (C. Newby)