A G E N D A Regular Meeting

Board of Library Trustees/Directors, Roxbury Public Library
Monday, Sept. 12, 2016 at 5:00 p.m. at Minor Memorial Library

Call to Order	C. Newby
Approval of Minutes, RPL	C. Newby
July 11, 2016	
Consent Agenda Reports for April 2016	
Treasurer's Reports, July and August	P. Southworth
Director's Report	T. Roxburgh
Art Report	M. Frohne
Friends Report	A. Kershnar
Regular (Oral) Reports	
Building & Grounds Committee	A. Johnson
Programming/Publicity committee	T. Roxburgh
Art shows	P. Lazeski & M Frohne
Action Agenda	
Hodge Artifacts: sell or hold?	K. Arsenault
Other Business	
Wine Donations, Koeppel and Kaplan	
Strategic Discussion	
Fundraising	
Annual Fund Drive Report Update	C. Newby
Plan for anosky presentation: 12-12 or 2-13	C. Newby
Description of Salisbury CT Kitchen Tour	Judy Gafney, Guest
Strategic Plan	
Survey Results to Date	T. Roxburgh
Weekender Focus Group update	C. Newby
Elem and high School Focus Groups plans	T. Roxburgh

Date for Special Meeting Before Oct 12 Board meeting on Strategic Plan Objectives:

Analyze data/profiles, refine the mission statement, and generate lists of top five strategies from each Trustee and the Director, and pick top five. Draft objectives for each strategy (i*ncluding capital/facility plans and technology); d*iscuss dashboards.

Possible Dates: Sept 26 (Monday), Sept 28 (wed.), Sept 29 (Thursday), or Sept 30 (Friday)

Adjournment C. Newby