

A G E N D A
Regular Meeting
Board of Library Trustees/Directors, Roxbury Public Library
Wednesday Oct. 12, 2016 at 5:00 p.m. at Minor Memorial Library

Call to Order

C. Newby

Approval of Minutes, RPL

Sept. 12, 2016

C. Newby

Consent Agenda Reports for Sept. 2016

Treasurer's Report

P. Southworth

Director's Report

T. Roxburgh

Building & Grounds Committee

A. Johnson

Art Report

M. Frohne

Friends Report

A. Kershner

Regular (Oral) Reports

Programming/Publicity committee:

T. Roxburgh

Organizing for Nov 5 and Nov 13 programs

Grant Application to CCF

T. Roxburgh

Action Agenda

Other Business

Review of 2015-2016 Budget vs Actual

P. Southworth

Strategic Discussion

Fundraising

Schedule visit with Judy Gafney on a Sat. to discuss Salisbury CT Kitchen Tour

Strategic Plan

Revised Draft of Section IV based on Sept 28 meeting T. Roxburgh

(Draft of Sections I and III TBD by C Newby)

Discussion of Dashboards

T. Roxburgh/M. Cohagen

Next Steps/Finalization

Adjournment

C. Newby