

Bentley Memorial Library Board of Trustees November Meeting

Tuesday, May 9, at 4:00 pm

At the Bentley Memorial Library

206 Notch Rd., Bolton, CT

Agenda

- 1) Call to order
- 2) Recording of members absent, present, and guests, and declaration of quorum
- 3) Approval of minutes of January meeting
- 4) Correspondence
- 5) Review of monthly library statistics report
- 6) Review of monthly library budget summary report
- 7) Director's report
- 8) Old Business: Review and Clarification of the Self-Assessment Tool Results
- 9) New Business
 - a) The Role of the Friends of the Library: Summary, Questions, and Discussion
 - b) Opportunities for Library Promotion and Advocacy: ACLB Membership; representation at local events; Board training opportunities
 - c) Fine-free Initiative
 - d) Aid With Strategic Planning
- 10) Adjournment

Next meeting date: Tuesday, July 11