Library Board of Trustees
Meeting Agenda
280 Main Street Rutland
History Room
Thursday January 23, 2020
7:00 PM

1. Review Reports
   a. Secretary’s Report
   b. Director’s Report
   c. Children’s Report

2. Old Business
   a. Cable/meeting space/progress/fees
   b. Building maintenance/Budget
   c. MASSCAT
   d. Events and programs

3. New Business
   a. Policy
   b. Staff
   c. Incidents
   d. Budget
   e. LSTA grant
   f. Building security

4. Next Meeting is February 13, 2020

Received Town Clerk Office January 21, 2020 10:10am