

AGENDA  
Monthly Meeting – OAK BLUFFS LIBRARY BOARD OF TRUSTEES  
UPPER CONFERENCE ROOM  
Thursday, February 16th, 2017 at 3:00 pm

APPROVAL OF JANUARY MINUTES

RECOGNITION OF VISITORS

BUILDING COMMITTEE PLAQUE

CANCELLED MEETING PROTOCOL

DEPARTMENTAL REPORTS

POLICY

Policy vs. Procedure

Programming Policy

Art Exhibition Policy

DIRECTOR ALLYON MALIK'S GOALS FOR 2017

LIBRARY FOUNDATION - Update

FUTURE of LIBRARIES SYMPOSIUM - Update

NEW BUSINESS

ADJOURNMENT

The listing of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.