

AGENDA
Monthly Meeting - OAK BLUFFS LIBRARY BOARD OF TRUSTEES
UPPER CONFERENCE ROOM
Thursday, July 13th, 2017 at 3:00 pm

APPROVAL OF JUNE MINUTES (2 min)

RECOGNITION OF VISITORS

OVERVIEW OF RECENT AND ONGOING WORK DONE BY TRUSTEES (5 min)

RENEWABLE ENERGY SUMMIT REQUEST (5 min)

VICE-CHAIR OF THE BOARD (5 min)

We need to appoint a vice-chair

POLICY (20 min)

Tool Lending Policy (First Reading)

SUMMER STAFFING (20 min)

Discussion about adequacy of staffing level, advocacy, and related policies (existing and potential)

TECHNOLOGY SUPPORT (15 min)

Discussion of ideas to improve timeliness and availability of tech support for the library

DEPARTMENTAL REPORTS (15 min)

NEW BUSINESS (5 min)

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.