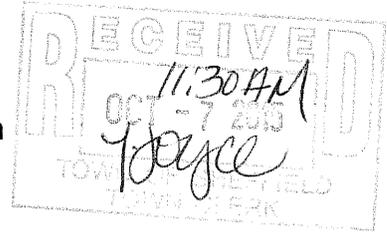


## Meeting Notice

Board or Committee: Library Trustees

Date/Time of Meeting: Tuesday October 13, 2015, 9:00 am

Meeting Location: Bushnell-Sage Library



### The Following Agenda Items are for Review and Possible Action

1. Review minutes of last meeting
2. Director's Report
3. Director's Goals
4. Town Personnel Handbook exception statement from counsel - update
5. Monday holidays for full-time staff
6. Insurance rider for Barnard uniforms - update
7. Review of ARIS and Financial Report
8. MLS Certification reimbursement
9. Friends book sale
10. Set next meeting date and agenda