

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

Meeting of the Board of Trustees

Thursday, May 2, 2013

7:00 p.m.

At the Library

AGENDA

1. Approval of prior minutes
2. Treasurer's report (March and April)
3. Tom Anderson re. Town Master Plan
4. Old business
 - Front entry estimate
 - Plumbing status
5. New Business
 - Alternate trustees
 - Policy 10.3 – Possession of keys
 - Email communications – transparency
6. Librarians' reports
7. Public comment