BOARD OF LIBRARY TRUSTEES
MEETING AGENDA
Monday, November 16, 2015 6:30 P.M.
Main Library - 304 Main Street

1. Call to Order; Establishment of Quorum
2. Hearing of Visitors
3. Approval of Minutes
   October 19, 2015
4. Reports
   a. Director’s Report
   b. Chairman’s Report
5. Approve changes to the Rules and Behavior policy
6. Discuss changes to the bylaws to allow remote participation such as phone or Skype
7. New Trustee Coris
8. Other topics Chair did not reasonably anticipate might be discussed
9. Adjournment

Welcome to an Open Meeting of the Board of Library Trustees. This is an agenda that will be
used for discussion and action at this meeting. Please note that there is a Hearing of Visitors
period set aside for statements or questions by the general public, library users, and library
employees. If you wish to make a statement or ask a question, please register prior to the start of
the meeting by giving your name to the Clerk. Please be brief and limit your remarks to
approximately three minutes. The Board will note your concerns or questions but will not
engage in dialog during this part of the meeting. No one will be allowed to register after the
meeting begins and no visitor will be able to address the Board following the close of the
Hearing of Visitors portion of the meeting.