



# Grafton Public Library Trustees

30 Providence Road

Grafton, MA 01519

[www.grafton.ma.gov](http://www.grafton.ma.gov)

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## POSTING/AGENDA

June 29, 2016

Municipal Center – Conference Room A 7:00 p.m.

RECEIVED TOWN CLERK  
GRAFTON, MA  
2016 JUN 27 AM 8 51

### 1. Open Meeting:

- Call to Order
- Review of Minutes
- Review of Bill Signage

### 2. Old Business:

- Grant Updates
  - SHRAB Grant (Archives) – Beth Gallaway
  - Full STEAM Ahead (PreK STEM) – Beth G.
  - MPLCP (Building Program/Grant) - Beth G.
- Project Updates
  - Jerome Wheelock's June 18, 2016 Birthday Party & Book Sale Results – Gary Beauchamp
  - 2017 Gala Update
  - 501c3/Foundation Update – Dana Wilson
- On-Going Agenda Items
  - IT Update (ongoing) – Beth G.
  - Friends Update
  - Landscape
  - Garden – Beth Patch
- Reminder
  - Story Tellers Scheduling Reminder – Members

### 3. New Business:

- Book Drop – Beth G.
- Request for Lowering Late Fees on Adult Movies
- Friends Charter/Bylaws FYI

### 4. "Walkabout" – Beth Patch

### 5. Policy Review: Security Camera and Unattended Children

### 6. Action Items:

### 7. Director's Report:

- Report Overview
- Library Statistics
- Staff

### 8. Citizen's Input: (Visitor's Comments)

### 9. Adjournment: