



Grafton Public Library Trustees
30 Providence Road
Grafton, MA 01519
www.grafton.ma.gov

POSTING/AGENDA

May 4, 2016

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

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
- On-Going Agenda Items
 - IT Update (ongoing) – Beth G.
 - Friends Update
 - Landscape
 - Garden
- Reminder
 - Story Tellers Scheduling Reminder – Members

3. New Business:

- Book Drop – Beth G.
- Jerome Wheelock Birthday Party, June 18, 2016 (book sale too)Update – Gary Beauchamp
- May Town Meeting Presentation Update – Cyndi Zarriello
- 90th Anniversary Gala (appoint sub-committee chair) – Gary
- 501c3/Foundation – Dana Wilson
- Theft Issues – Beth G.
- Space Issues – Beth G.

4. “Walkabout” – Beth Patch & Marilyn Cusher

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:

RECEIVED TOWN CLERK
GRAFTON, MA
2016 APR 29 PM 1 24

Handwritten initials