



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

POSTING/AGENDA

October 26, 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:

- Membership New Trustee, Kristi Lutjulusche – Doug Bowman
- Grant Updates
 - SHRAB Grant (Archives) – Beth G.
 - Full STEAM Ahead (PreK STEM) – Beth G.
 - MPLCP (Building Program/Grant) - Beth G.
- Project Updates
 - 2017 Gala Update – Gary Beauchamp
 - 501c3/Foundation Update – Dana Wilson
- On-Going Agenda Items
 - IT Update (ongoing) – Beth G.
 - Friends Update
 - Landscape
 - Garden – Beth Patch

3. New Business:

- Halloween, Monday, October 31, 2016 need volunteers
- Tree Service – Beth Gallaway, Beth Patch

4. “Walkabout” – Beth Patch and Diane Libbey

5. Policy Review:

6. Action Items:

7. Director’s Report:

- Report Overview
- Library Statistics
- Staff

8. Citizen’s Input: (Visitor’s Comments)

9. Adjournment:

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