



# 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

September 28, 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:

- Staff Appreciation - Doug
- Cash Registers – Beth Gallaway
- Labor Day Book Sale – Gary Beauchamp
- 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:

- Letter of Intent – Beth G.
- FY 18 Action Plan
- Professional Development Day – Beth G.
- October 2, 2016 the Friends Volunteer Appreciation Event – Beth G.
- October 15, 2016
  - Garden Clean up 9:00 a.m. – 12:00 p.m.
  - Octoberfest – 10:00 a.m. – 3:00 p.m.
- Halloween, Monday, October 31, 2016 need volunteers

### 4. "Walkabout" – Beth Patch

### 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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