**RECEIVED** By Lisa Pedroli at 8:31 am, Jan 12, 2018

Bancroft Memorial Library 50 Hopedale St. Hopedale, MA 01747 Library Board of Trustees Jan. 17, 2018 6:45 p.m.

## Agenda for meeting

- Call the Meeting to order
- Review Minutes
- Public Forum
- Director's Report
  - Current budget report
  - MBLC certification 1<sup>st</sup>(of 2) award amount \$3,688.31
  - Library programs

## Old Business

- Hand rail
- Hope Plaza Tent
- Policy: Program Room Use: Extended Library Hours
- New Business
  - FY2019 Budget
  - FY2018 Annual Report for Town
  - New Cleaning Contract

Other topics not reasonably anticipated by Chair 48 hours before meeting.

<u>Next Meeting Date and Time:</u> Feb. 12, 2018