

Bancroft Memorial Library  
50 Hopedale St.  
Hopedale, MA 01747  
Library Board of Trustees  
January 13, 2020  
6:45 pm

Agenda for meeting

- Call the Meeting to order
- Review Minutes
- Public Forum
- Director's Report
  - Budget
    - Christmas staff dinner reimbursements and plan moving forward
    - \*Trustee payment was correct for chair, but I have to correct the others for June
    - Page wage increase
      - Fred signed letter to endorse
      - Increasing to meet MA min wage: \$12.75/hour
    - Review FY2021 budget
    - FinCom meeting to review budget ( assuming it is Sat., Jan. 18)
    - State Aid letter – notified receiving first payment in the next few weeks
  - Upcoming projects
- Old Business
  - Friends of the Library Ongoing Book Sale
    - Progress on reference room preps for ongoing book sale
    - Shelf construction update – from what account should reimbursement come?
  - Statue updates
- New Business

**RECEIVED**

*By Lisa M. Pedroli at 9:31 am, Jan 08, 2020*

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

**Next Meeting Dates and Time:**

February 10, 2020  
March 16, 2020  
April 13, 2020  
May 18, 2020  
June 15, 2020