Bancroft Memorial Library 50 Hopedale St. Hopedale, MA 01747 Library Board of Trustees October 21, 2019 6:45 p.m.

Agenda for meeting

- Call the Meeting to order
- Review Minutes
- Public Forum
- Director's Report
 - Budget
 - Upcoming projects
- Old Business
 - Dan Malloy's website hopedale 1842 moving to library ownership
 - legal implications
 - how to transfer
 - forwarded questions to Steve Sette and town counsel, waiting to hear
 - Statue updates
 - Masonry repairs needed
 - Fountain needs repair before recirculating pump can be installed
- New Business
 - Hope covered Fri am (10/18)
 - Sign off on strategic plan
 - Official policy on color copies, faxing, scanning, etc. updated & signed off on
 - Friends of the Library want to make some changes to the book sale procedure and are planning on attending the meeting:
 - Eliminate semi-annual sales and sell books in designated area all year
 - Still have bake and plant sales

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

Next Meeting Dates and Time:

November 18, 2019

RECEIVED

By Lisa M. Pedroli at 9:40 am, Oct 17, 2019