

Bancroft Memorial Library  
50 Hopedale St.  
Hopedale, MA 01747  
Library Board of Trustees  
November 4, 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 – hopedale1842 – 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

**RECEIVED**

*By Lisa M. Pedroli at 9:10 am, Oct 30, 2019*

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

**Next Meeting Dates and Time:**

November 18, 2019