

COMMONWEALTH OF MASSACHUSETTS
Town of Sutton

Pursuant to GL Chapter 30A, §§ 18-25 you are hereby notified of a meeting which includes the agenda

Board/Committee: Library Trustees

Date: February 2, 2015

Time: 3:30 PM

Location: Meeting Room 1-A, Sutton Town Hall

1. Meeting called to order
2. Previous meeting minutes approved
3. Youth Services report
 - a. Children's programs
 - b. Teen programs
4. Director's report
 - a. Monthly Report
 - b. Annual Report
 - c. Annual Budget
5. New/Old Business
 - a. Museum Pass Policy
 - b. Exam Proctoring Policy
 - c. Planning and Design Grant
 - d. Art Festival
 - e. Building Needs Committee Update