

**East Longmeadow Public Library
Board of Library Trustees**

The next Board of Trustees meeting is scheduled for February 21, 2018. The meeting will start at 6:00 pm in the Conference Room of the East Longmeadow Public Library.

AGENDA:

- I. Call to Order (Chair/Vice Chair);**

- II. Meeting Minutes:**
 - A. Minutes of the January 17, 2018 meeting (needs vote to accept)**

- III. Guests' Opportunity to Address the Board:**

- IV. Director's Report:**
 - A. Narrative written report**
 - B. Financial report**

- V. New Business:**
 - A. Meeting Room Policy: Hours Revision**

- VI. Old Business:**
 - A. Social Media Policy**

- VII. Other Business:**
 - A. Library Friends News**

VIII. Next Meeting: Wednesday, March 21, 2018 at 6 pm

IX. Adjourn.