

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

The next Board of Library Trustees meeting is scheduled for January 16, 2019. 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 December 19, 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. Collection Development Policy**

- VI. Old Business:**

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

- VIII. Next Meeting: Wednesday, February 20, 2019 at 6 pm**

- IX. Adjourn.**