

Kingston Public Library

6 Green Street
Kingston, MA 02364
(781) 585-0517

Board of Library Trustees Meeting February 1, 2010

Agenda

- **Minutes of January 4th meeting**
- **Powder House** – CPC application, discussion
- **Fundraising**
 - Policy on Endorsement -- vote
 - Kingston Public Library Foundation
 - Piggy project
 - 15th Anniversary celebration
- **Heritage Center** – Brian McWilliams
- **Friends of the Library** – Sia Stewart
- **Meeting Room requests**
- **Director's report**
 - **Staff issues** **Building issues**
 - **Certification**
 - **Budget – FY11**
 - **Restructuring of Regions**
 - **Policy question on patron records/library card**
 - **Norwell library situation**
 - **Dates:**
 - **February 4th** **MBLC acts on waiver petition**
 - **February 5th 7:30 a.m.** **SEMLS Legislative breakfast**
 - **February 9th 7:30 p.m.** **Capital Planning Committee**
 - **March 5th** **KPL Foundation at Tom Calter's fundraiser**
 - **March 6th** **KPL Foundation benefit concert – Fran Hoeg and Bill Alberti**
 - **April 5th** **Annual Town Meeting**
 - **April 22nd** **Finance Committee**
 - **April 24th** **Annual Town Election**
 - **June 1** **Annual Town Meeting**
 - **June 12/13th** **PIGnic**
- **Staff Reports**
- **Payment of Bills**
- **Old Business**
 - **Trustee Bylaw Review**
 - **Collection Development Policy**

- **Director's performance review**
- **New Business**
 - **Policy on solicitation, Bulletin Board policy – discussion**
 - **Rescheduling April and June meetings**