

# Kingston Public Library

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

## Board of Library Trustees Meeting March 1, 2010

### Agenda

- **Minutes of February 1<sup>st</sup> and February 6<sup>th</sup> meetings**
- **Powder House** – discussion
- **Fundraising**
  - Kingston Public Library Foundation
  - Piggy project – banner, lawn pigs
- **Heritage Center** – Brian McWilliams
- **Friends of the Library** – Sia Stewart
- **Meeting Room requests**
- **Hull decertification** – discussion and vote
- **Director's report**
  - Staff issues
  - Certification status
  - Budget – FY11
  - Restructuring of Regions
  - Policy question on patron records/library card
  - Norwell library situation
  - Meeting with Finance Committee and Capital Planning Committee
  - Dates:
    - March 5<sup>th</sup> KPL Foundation at Tom Calter's fundraiser
    - March 6<sup>th</sup> KPL Foundation benefit concert – Fran Hoeg and Bill Alberti
    - April 5<sup>th</sup> Annual Town Meeting
    - April 10<sup>th</sup> MBLC/MLTA Trustee Symposium
    - April 22<sup>nd</sup> Finance Committee
    - April 24<sup>th</sup> Annual Town Election
    - June 1 Annual Town Meeting
    - June 12/13<sup>th</sup> PIGNic
- **Staff Reports**
- **Payment of Bills**
- **Old Business**
  - Trustee Bylaw Review
  - Director's performance review
  - Rescheduling April and June meetings
- **New Business**