

Kingston Public Library

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

Board of Library Trustees Meeting
January 4, 2010

Agenda

- **Minutes of December 7th meeting**
- **Powder House** – CPC application, discussion
- **Fundraising**
 - Kingston Public Library Foundation
 - Report from Development Committee
 - 15th Anniversary celebration
- **Heritage Center** – Brian McWilliams
- **Friends of the Library** – Sia Stewart
- **Meeting Room requests**
- **Director's report**
 - **Staff issues** **Building issues**
 - **Budget – FY11**
 - **Policy question on patron records/library card**
 - **Dates:**
 - **January 7th** **MBLC reviews waiver petition**
 - **January 11th** **First meeting of KPL Foundation**
 - **January 15th** **Requests due to Sampson Fund**
 - **January 18th** **Warrant is set for Annual Town Meeting**
 - **February 4th** **MBLC acts on waiver petition**
 - **February 5th 7:30 a.m.** **SEMLS Legislative breakfast**
- **Staff Reports**

Children's Librarian	Reference Librarian
Archivist	Teen Advisory Board
- **Payment of Bills**
- **Old Business**
- **New Business**
 - **Trustee Bylaw Review**
 - **Collection Development Policy**