

Pelham Free Public Library  
Board of Trustees Meeting  
Wednesday, February 12, 2020, 7:30 p.m.  
History Room, Pelham Library

**Agenda**

- 1) Approval of Previous Minutes
- 2) Announcements
  - a) Warrant
  - b) Budget Status
- 3) Old Business
  - a) Update on the new building sign project.
  - b) List of Kindle books has been added to the Library web site. Kindle page moved from Services to Collections,  
<http://www.pelham-library.net/kindles/>
  - c) Finalize the Library budget request to be submitted to the Town.  
Note: Library Trustees meeting with the Finance Committee is scheduled for Monday, Feb. 24 at 6:45 p.m. in the Rhodes building.
  - d) Discussion/approval of the revised art policy.
- 4) Director's Report
- 5) Five-Year Plan Development
  - a) Plan meetings with Friends, Historical Society, School Librarian and Library staff. Develop list of questions or topics. Identify volunteers to meet with each group.
  - b) Discussion of possible survey questions. What do we want to know? Consider questions related to goals. Possibly add "Did you know" items. Discuss ways to circulate the survey. Review survey from Shutesbury.
- 6) New Business
- 7) Confirm Next Meeting Date: Wednesday, March 18, 2020, at 7:30 in the Library.

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\* Later: discussion of Goals 6 and 7. Guiding questions: (a) have we met or made progress toward this goal? (b) is this still a valid goal as written or as revised?

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