**Agenda**

Roxbury Free Library

Board of Trustees’ Meeting

April 10, 2017 at 17:30

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| **1.0** | Call to order |
| **2.0** | Additions/Postponements of Agenda Items |
| **3.0** | Election of board officers |
| **3.1** | Review and approval of minutes of 2/14/2016 meeting |
| **3.2** | Review of Treasurer’s report |
| **3.3** | Library Director’s report |
| **4.0** | Additions to agenda |
| **5.0** | Audience |
| **6.0** | Old Business |
| **6.1** | None |
| **7.0** | New Business |
| **7.1** | Policy review: MISS-002-Mission Statement |
| **7.2** | Policy review: BYLA-003-Board By Laws |
| **7.3** | Plan Green Up Day book sale |
| **7.4** | Organize library clean up |
| **8.0** | Future Meetings |
| **8.1** | Set schedule for future regular board meetings |
| **8.2** | Designate official posting places |
| **8.3** | Decide upon holding a board retreat in 2017 |
| **8.4** | Review board contact preferences |
| **9.0** | Adjournment |