

Bolton Public Library
Board of Trustees
7:00 pm 1/7/2020

Agenda:

0. Approve Minutes: Approved September, 2019; June 2019
1. Directors Report
 - a. DPW called for Restroom sewage failure (several times). DPW investigating root cause.
 - b. Signage: Outdoor, Children's room signs are being engraved. Slate signs in progress
 - c. Blue Prints: Making progress.
 - d. Nashville Conference: Director will not attend due to conflict with classes. Considering another conference.
 - e. Annual report is due next week.
 - f. Have 3 application for 2 shelver positions in the works
2. FY 2021 Budget Review
 - a. No changes
3. State Grant Fund
 - a. Current Funding: Steam/Stem programs; Chef; Fuse Glass; NEA; Virtual Reality; CSI: Broad Audience; Conference
 - b. Summer Assistant: Director to Look to see if there is precedence for augmenting Summer Reading Program
4. Next Meeting: February 20, 7pm.

Respectfully Submitted,



Robert Zak



Pam Czekanski



Tricia Neron