

**Trustee Meeting Agenda  
RICHARD SUGDEN LIBRARY  
BOARD OF TRUSTEES  
8 PLEASANT STREET  
SPENCER, MA. 01562**

Agenda

August 8, 2016

6 PM

Richard Sugden Library Quiet Study Room

1. Read and approve minutes from July 11, 2016
2. Children's Librarian's Report
3. Director's Report
4. Review FY17 Budget
5. Update Library Director Search Progress
6. Update Policy Handbook
7. Citizen Input