

**Alice M. Ward Memorial Library Board of Trustees**  
**Agenda for 10/3/2016**

- I. Call to Order**
- II. Attendees**
- III. Approval of Minutes from Previous Meeting**
- IV. Additions/Deletions to Agenda**  
**Librarian Contract**
- V. Building Maintenance/Concerns**  
  
**Grants/town appropriations: Money for projects**  
**Project manager**  
**Chris Mailloux & Brian Dorman- to begin mid-October**
- VI. Budget Review**  
  
**YTD Budget review**
- VII. Policy/Bylaw Review**  
**Use of Facilities Policy**
- VIII. Library Activity**  
  
**-Librarian report**
- IX. Ongoing/Future Goals**  
**Patron Survey-**
- X. Other Business**  
**Oculus or PayPal Account for Virtual Reality system**
- XI. Adjournment**