

**City of Somerville, Massachusetts  
Public Library**

**Joseph A. Curtatone, Mayor**

**BOARD OF LIBRARY TRUSTEES  
NOTICE OF TRUSTEES MEETING**

**April 10, 2013**

**A Board of Trustees Meeting will be held on Wednesday, April 10, 2013 at 6:00 PM at the Central Library, 79 Highland Avenue, Somerville, MA 02143.**

**The agenda will include, but is not limited to:**

**Call to Order**

**Approval of February Meeting Minutes  
Approval of March Meeting Notes**

**Director's Report**  
FY14 Budget

**President's Report**  
Trustee Activities

**Liaison Reports**  
Communications

**New Business**  
Proposed Animal Policy  
Proposed Mission Statement Revisions  
Proposed Amended Bylaws

**Adjournment**

**Trustees are asked to notify the President of the Board of Trustees if they cannot be present at the meeting.**