

**City of Somerville, Massachusetts
Public Library**

Joseph A. Curtatone, Mayor

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

February 8, 2012

A Board of Trustees Meeting will be held on Wednesday, February 8, 2012 at 6:00 PM in the Auditorium of the Central Library.

The agenda will include, but is not limited to:

Call to Order

Approval of December Meeting Minutes

Director's Report

Submission of New Central Library Grant Application
West Branch Renovations
Second Quarter Statistical Report
2013 Budget Process

President's Report

Protocol for 2012 Election of Officers

Committee Reports

Outreach Committee & Planning Committee
Spring calendar

New Business

Adjournment

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