

**City of Somerville, Massachusetts
Public Library**

Joseph A. Curtatone, Mayor

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

January 12, 2011

A Board of Trustees Meeting will be held Wednesday, January 12, 2010 at 6:00 P.M. 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

Closing AV Service Desk
Branch Weekend Hours
Schedule for Building Maintenance

President's Report

Committee reports

Budget & Personnel

Fundraising Options

Planning

Stakeholder Meetings
Community Workshop
Construction Grant Application
Renovation of West Branch Children's Space

New Business

Adjournment

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