

**Moretown Memorial Library  
Board of Trustees Meeting**

**September 21, 2017**

7:00 Call to Order

Reading:

7:02 Public Comment

7:05 Treasurer's Report

7:10 Secretary's Report

7:15 Librarian's Report

Morefest Update

7:40 New Business

- Historic Preservation Grant and Long Term Maintenance Plan
- Liability and Trustees
- Collection Development Policy

8:00 Old Business

- Furniture update
- Painting Update
- Flooring
- Cleaning Estimate

8:30 Adjourn