

**Moretown Memorial Library
Board of Trustees Meeting**

November 12, 2015

7:00 Call to Order

7:02 Public Comment

7:05 Treasurer's Report

7:15 Secretary's Report

7:20 Librarian's Report

7:30 New Business

- Budget
- Trustees
- Terms
- Library Closing Policy
- Bazaar
- Art Exhibits
- Reviving the Friends group
- Fundraising
- Parker Trust update
- CLIF conference update

8:25 Old Business

8:30 Adjourn