

**Moretown Memorial Library
Board of Trustees Meeting**

March 9, 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

7:20 New Business

- New MML Checking Account
- Parker Fund Update
- Building Maintenance Plan/ Budget Line Item
- Friends of MML
- Thursday hours

8:20 Old Business

- Library Director Performance Review

8:30 Adjourn