

# MEETING AGENDA

## DRAFT

### BOARD OF TRUSTEES, PLAINFIELD TOWN LIBRARIES

**NEW DATE & LOCATION: February 25, 2012; 7:00 PM – Meriden Library**

- 7:00 pm Call to Order--Trustees
- 7:00-7:10 pm Roll call, approval of agenda
- 7:10-7:25 pm Public Comments
  - A. General Comments
  - B. Status Report on ADA Study Committee (Rod Wendt/Nancy Liston)
- 7:25-8:15 pm
  - A. Approval of minutes of previous meetings
  - B. Donations
  - C. Non-public session announcement: If necessary
  - D. PRML & ML Directors' Reports
  - E. Treasurer's Report
  - F. Facilities Report
  - G. Human Resources
    - a. Aides' Salary
    - b. Vacation Policy
    - c. Performance Evaluations
- 8:15-8:45 pm Action Items
  - A. David Grobe invoice for Clerk of the Works, PRML Basement: \$1,185.00
  - B. March Trustee Meeting: one meeting or two
    - a. Town meeting is March 16
  - C. Policies—
    - a. Meeting Room Policy
- 8:45-9:00 pm Other Business
  - A. Discussion (contd): Vision of the Future of the Plainfield Public Libraries
  - B. Other
- 9:00 pm Adjourn

Library Specific Meeting: March 4, 2013; 7:00 PM

Library Specific Meeting: March 11, 2013; 7:00 PM

Next Regular Meeting: TBD, Philip Read Memorial Library; 7:00 PM

Adjournment at [time]