

## MEETING NOTICE TOWN OF NAHANT

TOWN CLERK'S STAMP

Pursuant to MGL Chapter 30A, § 18-25 All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

Name of Committee or Governing Body	BOARD OF LIBRARY TRUSTESS
<b>Meeting Location</b>	NAHANT PUBLIC LIBRARY
Day, Date and Time of Meeting	AUGUST 27, 2015 @ 7:00 PM
Name of Chairman or Authorized Person	Daniel Munnelly BOARD OF LIBRARY TRUSTE Date of Form
Signature of Chairman or Authorized Person	Date Signed

## $\label{eq:added} \textbf{AGENDA} \mid \textbf{Please list below the topics the chair reasonably anticipates will be discussed at the meeting.}$

Library Board of Trustees Meeting Agenda for Aug. 27, 2015
1. Approval of minutes: to include Nov. 19, 2014, Dec. 12, 2014, January 7, 2015, January 21, 2015 February 19, 2015, March 19, 2015, April 1, 2015, April 13, 2015 May 5, 2015 we don't have a copy of these June 15, 2015, July 14, 2015
1. Director update from Town Administrator Jeff Chelgren
2. Director's Report
3. Update on the Nahant Room plan; Anne
4. Report on advisory committee's for collections; Anne
5. Friends Update
6. New Business
7. Old Business
<ol> <li>Action Items; Explanation of complaint policy. Issues with the library must go first to the director then, if it's not dealt with to complainant's satisfaction, then it comes to the board, with the director.</li> <li>Correspondence; Winifred Hodges</li> <li>Public Forum</li> </ol>