



# TOWN OF SOMERSET MEETING NOTICE

Received \_9/13/16\_ Time: \_2:30 pm\_  
Posted \_9/15/16\_ Time: \_4:00 pm\_  
\_\_\_\_\_ *K. Maiato* \_\_\_\_\_  
Assistant Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

**Name of Board or Committee:** Somerset Public Library Board of Trustees

**Date & Time of Meeting:** Tuesday, September 20, 2016 / 4:30 PM

**Location of Meeting:** 1464 County Street, Somerset, MA 02726 Evans Conference Room  
(physical address including room # or name if applicable)

Bonnie Mendes, Library Director 09/13/2016//2016  
**Clerk/Board Member posting notice & date**

Cancelled or postponed to: \_\_\_\_\_  
(circle cancelled/postponed)

\_\_\_\_\_  
Clerk/Board Member cancelling/postponing meeting

## AGENDA / LIST OF TOPICS

Call to Order / Roll Call: Chairman, David Cucinotta

Approval of Minutes: June 21, 2016 Meeting, Secretary, Gayle Bradbury

Correspondence:

- EBSCO™ Solar Grant email
- Sails Library Network annual report
- Massachusetts Board of Library Commissioners letter regarding “Mind in the Making” Grant approval
- Other

Reports:

- Director’s Report, Bonnie Mendes (vote to approve)
- Building Inspection Reports (Library and Hood Library Building)
- Annual Report Information Survey (ARIS) reporting for certification
- Upcoming Library events/programs-Bonnie Mendes
- Friends of the Library report – Gayle Bradbury
- Other

Old, Routine, Task Updates:

- Staffing report
- Other

New Business:

- Ronald Ricci retirement
- Mobile Hot Spot Use Policy review
- State financial report for certification – if ready
- Other

*Other (including Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting):*

Public Input:

Adjournment:

