



**TOWN OF SOMERSET
MEETING NOTICE**

Received _01/10/17_Time:_10:00 am_
Posted__1/10/17_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, January 17, 2017 4:30 PM

Location of Meeting:

1464 County Street, Somerset, MA 02726 Captain's Community Room
(physical address including room # or name if applicable)

Bonnie Mendes, Library Director 01/10/2017
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: November 21, 2016 Meeting, Secretary, Gayle Bradbury

Correspondence:

- Letter regarding Massachusetts Library Trustee Association event
- Legislative Breakfast invitation
- Other

Reports:

- Director's Report, Bonnie Mendes (vote to approve)
- Upcoming Library events/programs-Bonnie Mendes
- Friends of the Library report - Gayle Bradbury
- Other

New Business:

- Southern New England Master Gardner Association, Inc. presentation
- Staffing report: includes 1% pay increases for consolidated personnel bylaw employees, non-bylaw employees, senior pages. Also increase in minimum wage employees. Approval vote for the non-bylaw increases.
- Hood Library Building maintenance
- "Act to Moderate Municipal Finance and Government" review.
- Ethics Training certification
- Other

Old, Routine, Task Updates:

- Fiscal Year 2018 Budget (vote to approve)
- Customer Services Policy (vote if ready)
- Other

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

Public Input:

Adjournment:

