

Whitinsville Social Library Corporation

Board of Trustees Meeting

Thursday, August 23, 2018 at 4 PM

Whitinsville Social Library

17 Church Street

Whitinsville, MA 01588

RECEIVED

18 AUG 16 AM 11:32

NORTHBRIDGE TOWN CLERK  
DOREEN A. CEDRONE

#### Agenda

1. Call to order
2. Minutes of last meeting (June 14, 2018, 4:00 pm)
3. (MOTION) Executive Session for Corporation Business
  - a. Treasurer's Report
  - b. (MOTION) Return to public meeting
4. Library Director's Report
  - a. Youth Services Librarian and other personnel changes
  - b. Historical room update, Omeka site
  - c. MBLC reports status
5. Discuss details for Fall 2018 Corporation meeting
6. Unfinished business
7. New business
8. Other
9. Adjourn to executive session for corporation business