

**Maynard Public Library  
Trustee's Meeting  
Tuesday, Jan 10, 2012- 7:30 p.m.**

**AGENDA**

Review Financial Information – Sign Warrants  
Open Session  
Review Minutes of previous meetings  
Correspondence  
Director's Report

**Old Business**

Building Maintenance –  
Charter Review – Change of Trustees Authority Level/Responsibilities  
E-Reader (Nook and or Kindle) Policy

**New Business**

Long Range Plan/Grant update  
Other new business

Patricia A. Chambers  
Patricia A. Chambers, Chairman