

Board of Trustees Winthrop Public Library & Museum 2 Metcalf Square Winthrop, Massachusetts 02152-3159

Meeting: Thursday, November 16, 2017 5:30 pm Bergman Room

## Agenda

Call to order

Approval of Minutes from October 2017 meeting

New Business

**Chairperson Report** 

Old Business

Winthrop Art Association request to hang artwork (continued)

## Director's Report

Circulation Children's Room flood of Sept 30, 17- update on insurance, etc. Fundraiser suggestion – Carla Deluca-Wardwell Recent donations FY19 budget preparations Overdue materials and attempts to collect

Public Comments

Adjournment Next Meeting: Thursday, December 7, 2017