



**Regular Meeting of  
Babcock Library Board of Trustees  
At the Babcock Library  
25 Pompey Hollow Road, Ashford, CT  
2:00pm on Tuesday, November 22, 2016**

**AGENDA**

- I.** Call to Order
- II.** Secretary's Report: Minutes of October Regular Meeting
- III.** Treasurer's Report: monthly activity report
- IV.** Correspondence
- V.** Interim Library Director's Report
  - A. Activities
  - B. Website update
  - C. Staffing update
  - D. Bibliomation update
- VI.** Old Business: Matters relating to hiring and welcoming new Library Director
- VII.** New Business: Discuss and act on policy recommendations for employee dress code, holiday closings and circulation
- VIII.** Persons to be heard: Chuck Funk, Ashford Business Association
- IX.** Update from the Friends
- X.** Items for next meeting on November 27
- XI.** Adjournment

---

Gerald P. Nagy, Board Chairman