



**Regular Meeting of
Babcock Library Board of Trustees
At the Babcock Library
25 Pompey Hollow Road, Ashford, CT
2:00pm on Tuesday, December 27, 2016**

AGENDA

- I.** Call to Order
- II.** Secretary's Report: Minutes of November 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
- VI.** Old Business:
 - A. Matters relating to hiring and welcoming new Library Director
 - B. Update on Ashford Business Association proposal
- VII.** New Business:
 - A. Develop budget proposal for Board of Selectmen
 - B. Discuss and act on policy recommendations for employee dress code, holiday closings and circulation
- VIII.** Update from the Friends
- IX.** Items for next meeting on January 24
- X.** Adjournment

Gerald P. Nagy, Board Chairman