



**Regular Meeting of
Babcock Library Board of Trustees
At the Babcock Library
25 Pompey Hollow Road, Ashford, CT
2:00pm on Tuesday, January 24, 2017**

AGENDA

- I.** Call to Order
- II.** Secretary's Report: Minutes of December Regular Meeting
- III.** Treasurer's Report: monthly activity report , FY18 budget submission
- IV.** Correspondence
- V.** Library Director's Report
 - A. Activities
 - B. Website update
 - C. Staffing update
 - D. Update on Ashford Business Assn program proposal
- VI.** Old Business: None
- VII.** New Business:
 - A. Discuss and act on policy recommendations for employee dress code, and circulation
- VIII.** Update from the Friends
- IX.** Items for next meeting on February 28, 2017
- X.** Adjournment

Gerald P. Nagy, Board Chairman